



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____ *LEP*

Board Action Requested:

Summary of Information:

Delegate Samuel Nixon will be present to make a special presentation to Chief Stephen Elswick (Retired).

Preparer: _____ Lisa Elko Title: _____ Clerk to the Board

Attachments:

☐

Yes

☒

No

000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "JDC", is written over the line for the County Administrator.

Board Action Requested:

None

Summary of Information:

The Board of Supervisors appoints up to 10 members of the SAFE Board of Directors. Dr. Bancroft Greene, chairman of the SAFE Board, will provide a brief update on SAFE including new components of the Use, You Lose program, a coaches initiative, and SAFE's receipt of a federal Drug Free Communities Support Grant for nearly \$100,000.

Preparer: Jana D. Carter

Title: Director, Youth Planning & Development

Attachments:

☐

Yes

☒

No

000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: June 22, 2005

Item Number: 5.A.

Subject:

Resolution Recognizing Reservists for Their Contribution to the War Against Global Terrorism

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff is requesting the adoption of the attached resolution.

Summary of Information:

Attached is a list of reservists being recognized for their service in "Operation Noble Eagle," "Operation Enduring Freedom" (formerly known as Operation Infinite Justice,) "Operation Vigilant Resolve" and "Operation Iraqi Freedom."

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

000003

**Reservists
Attending
June 22, 2005 Board Meeting**

Name	Military Title	Military Service
Larry Brock	Petty Officer	United States Navy
Christopher Denney	Equipment Operator First Class	United States Navy
Joanne R. Smith	Chief Warrant Officer Three	Army National Guard
Calvin Covert	Chief Petty Officer	United States Coast Guard
Coris D. Throckmorton, Jr.	Deputy Fire Chief of Operations	Air Force
Andrew J. Smith	Senior Airman	Air Force

RECOGNIZING RESERVISTS FOR THEIR CONTRIBUTIONS
TO THE WAR AGAINST GLOBAL TERRORISM

WHEREAS, on September 11, 2001, the United States was stunned when terrorists hijacked airplanes and attacked the World Trade Center and the Pentagon, killing and injuring thousands of people; and

WHEREAS, as a result of these attacks, the United States military entered into a war against global terrorism; and

WHEREAS, this military response has included "Operation Noble Eagle," involving homeland defense and civil support missions; "Operation Enduring Freedom," formerly known as "Operation Infinite Justice," to destroy the terrorist training camps and infrastructure within Afghanistan, the capture of al Qaeda leaders, and the cessation of terrorist activities in Afghanistan; "Operation Vigilant Resolve," to isolate and root out the terrorist forces responsible for repeated attacks on coalition forces in Fallujah, Iraq; and "Operation Iraqi Freedom," to free the people of Iraq from years of tyranny under the Iraqi dictator Saddam Hussein, who also sponsored terrorism; and

WHEREAS, each of these operations was conducted to make the United States, and the world, a safer place; and

WHEREAS, among the hundreds of thousands of military personnel mobilized for this war effort were scores of Chesterfield County residents and employees who serve in the reserve components of the various military services; and

WHEREAS, Petty Officer First Class Larry Brock, U.S. Navy Reserve; Equipment Officer First Class Christopher C. Denney, United States Navy; Chief Warrant Officer Joanne R. Smith, Virginia Army National Guard; Chief Petty Officer Calvin Covert, United States Coast Guard; Deputy Fire Chief of Operations Coris D. Throckmorton, Jr.; and Senior Airman Andrew J. Smith, Virginia Air National Guard, are some of the courageous Americans who answered the call to duty unflinchingly and honorably; and

WHEREAS, this Board of Supervisors supports the President and our troops, and commends the reserve military personnel who served in these military operations for their courageous service and sacrifice; and

WHEREAS, the families of these military men and women also bear a great sacrifice and uncertainty in the absence of their loved ones serving in far-off lands; and

WHEREAS, it is appropriate to recognize the courage and sacrifice of our reservists and their families during this difficult time.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 22nd day of June 2005, publicly recognizes the sacrifice and courage of these dedicated military reservists, and expresses its gratitude to them for making the world a safer place for freedom-loving people everywhere.

000005



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 5.B.

Subject:

Resolutions Recognizing Comcast Metro Richmond and AIM-USA for their Donations Towards the 2005 "Chesterfield Celebrates" Campaign by the Chesterfield County Parks and Recreation Department

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "JH", written over a horizontal line.

Board Action Requested:

The Board of Supervisors is requested to approve resolutions to recognize Comcast Metro Richmond and AIM-USA for their donations for the Annual "Chesterfield Celebrates" campaign.

Summary of Information:

Comcast Metro Richmond and AIM-USA graciously donated toward the Annual "Chesterfield Celebrates" campaign to enable the Chesterfield County Parks and Recreation Department to provide wholesome, family activities. This includes the Annual Fourth of July Celebration, Richmond Symphony Concerts and Parade of Lights. These one day, free events offer entertainment in the form of concerts, children's entertainment, a fireworks display at the Fourth of July Celebration and the parade of boats at the Parade of Lights. Comcast Metro Richmond and AIM-USA are excellent examples of how businesses can participate in promoting fun, family oriented, community based special events for the citizens of Chesterfield County.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:



Yes



No

#

000006

RECOGNIZING COMCAST METRO RICHMOND FOR ITS GENEROUS DONATION
TO THE 2005 "CHESTERFIELD CELEBRATES" CAMPAIGN

WHEREAS, the Chesterfield County Parks and Recreation Department provides wholesome, family activities for the enjoyment of county residents; and

WHEREAS, the annual Fourth of July Celebration and Parade of Lights are among the free events that offer entertainment to citizens of all ages; and

WHEREAS, Comcast Metro Richmond graciously provided a generous donation to be used by the Parks and Recreation Department towards the 2005 "Chesterfield Celebrates" campaign; and

WHEREAS, this donation will aid in the enhancement of the special events funded through this campaign; and

WHEREAS, Comcast Metro Richmond has given back to the community through sponsorship of county special events; and

WHEREAS, through the cooperative efforts of Mr. Kirby Brooks, Area Vice President and General Manager, the spirit of community/private partnerships has provided the department with increased awareness to explore similar opportunities for other programs; and

WHEREAS, Chesterfield County greatly appreciates this donation and is looking forward to continuing a strong relationship with Comcast Metro Richmond.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of June 2005, publicly recognizes Comcast Metro Richmond for its generous contribution toward the 2005 "Chesterfield Celebrates" campaign.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Comcast Metro Richmond and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000007

RECOGNIZING AIM-USA FOR ITS GENEROUS DONATION
TO THE 2005 "CHESTERFIELD CELEBRATES" CAMPAIGN

WHEREAS, the Chesterfield County Parks and Recreation Department provides wholesome, family activities for the enjoyment of county residents; and

WHEREAS, the annual Fourth of July Celebration and Parade of Lights are among the free events that offer entertainment to citizens of all ages; and

WHEREAS, AIM-USA graciously provided a generous donation to be used by the Parks and Recreation Department towards the 2005 "Chesterfield Celebrates" campaign; and

WHEREAS, this donation will aid in the enhancement of the special events funded through this campaign; and

WHEREAS, AIM-USA has given back to the community through sponsorship of county special events; and

WHEREAS, through the cooperative efforts of Mr. Jim Johnson and Mrs. Susan Johnson, the spirit of community/private partnerships has provided the department with increased awareness to explore similar opportunities for other programs; and

WHEREAS, Chesterfield County greatly appreciates this donation and is looking forward to continuing a strong relationship with AIM-USA.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of June 2005, publicly recognizes AIM-USA for their generous contribution toward the 2005 "Chesterfield Celebrates" campaign.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to AIM-USA and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000008



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: June 22, 2005

Item Number: 5.C.

Subject:

Resolution Recognizing Cintas Corporation for its Contribution to Chesterfield County by Naming Them the Chesterfield County Medium Business of the Year for 2005

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Based upon the Board's establishment of a Business Appreciation and Recognition Award Program, the Board gives three awards annually, one each to Large, Medium, and Small Business of the year.

The Award Selection Committee submits Cintas Corporation for approval as the recipient of Chesterfield County's 2005 Medium Business of the Year Award. Cintas has demonstrated its dedication and commitment as medium business of the year to the community of Chesterfield County.

Preparer: James G. Dunn

title: Director, Economic Development

Attachments:



Yes



No

#000009

RECOGNIZING CINTAS CORPORATION
AS THE 2005 MEDIUM BUSINESS OF THE YEAR

WHEREAS, the Chesterfield County Board of Supervisors established a Business Appreciation and Recognition Award to recognize existing businesses within the county that contribute to the county's economy and its citizens; and

WHEREAS, Cintas Corporation, which is located at 12524 Kingston Avenue in Chester, employs over 180 employees and is the largest uniform supplier in North America with approximately 700,000 customers nationwide; and

WHEREAS, in 1990, Cintas began business with the buy-out of the family-owned Metropolitan Uniform Company in Hopewell, and because of explosive growth in the rental uniform and facilities services businesses, later moved to a larger facility in the River's Bend area of Chester, Virginia; and

WHEREAS, Cintas Corporation is listed by *Fortune* magazine as "America's Most Admired Outsourcing Service Company" and one of "America's Most Admired Companies" for the fifth consecutive year; and

WHEREAS, in 2004, Cintas' Chesterfield facility received an award from the Chesterfield Employment Service Business Advisory Council for exemplifying excellence in hiring, accommodating and servicing individuals with disabilities; and

WHEREAS, in an effort to support the community, Cintas is a sponsor of the YMCA, Special Olympics, and the Top Gun Program, which recognizes mechanics who have achieved the highest scores on Automotive Services Excellence (ASE) testing.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of June 2005, publicly recognizes Cintas Corporation and expresses gratitude, on behalf of the county, for its many contributions by recognizing it as the 2005 Medium Business recipient of the Chesterfield County Business Appreciation and Recognition Award.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Cintas Corporation and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: June 22, 2005

Item Number: 6.

Subject:

Work Session to Review 2005 General Assembly Legislation

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

The Board of Supervisors is requested to chose which new laws enacted by the 2005 General Assembly should be advertised for public hearings to amend the County Code.

Summary of Information:

Each year staff explains new changes in State law which (1) require ordinance changes or (2) permit ordinance changes or (3) allow other board action. The attached "summary sheet" contains the staff recommendation on which new items should be scheduled for a public hearing and which items are recommended for no further action.

Preparer: Steven L. Micas

Title: County Attorney
0425(23):69177.1 (69178.1, 69179.1)

Attachments:



Yes



No

000011

**2005 Virginia General Assembly
Legislation Affecting the County
June 22, 2005**

Staff Recommendations Summary Sheet

I. Changes Requiring Board Action (Items 1-4)

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Title</u>	<u>Staff Recommendation</u>		<input checked="" type="checkbox"/> <u>Agree</u>	<input checked="" type="checkbox"/> <u>Disagree</u>
1	SB1313	Amend County's inoperable motor vehicle ordinance to require a "parts vehicle" be shielded from view	Staff to prepare ordinance revisions	1	<input checked="" type="checkbox"/>	
2	SB1238; HB2407	Amend comprehensive plan to designate areas for age-restricted housing, nursing homes & assisted living facilities	Refer to Planning Commission	2	<input checked="" type="checkbox"/>	
3	HB1703	Amend County's junior firefighter ordinance to provide that such minors can reside anywhere in Virginia	Staff has prepared an agenda item for the June 22, 2005 meeting to set a public hearing for July 27, 2005	3	<input checked="" type="checkbox"/>	
4	SB1220	Revise notice requirements for rezoning cases near a public use airport	Refer to Planning Commission	4	<input checked="" type="checkbox"/>	

II. Optional Changes Permitting Board Action

A. Recommend set public hearings for Item 5

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Title</u>	<u>Staff Recommendation</u>		<input checked="" type="checkbox"/> <u>Agree</u>	<input checked="" type="checkbox"/> <u>Disagree</u>
5	SB1052	Increase the penalty for the delinquent payment of transient occupancy taxes from 10% to a maximum of 25%	Set public hearing	5		

B. Recommend no action for Items 6-12

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Title</u>	<u>Staff Recommendation</u>		<input checked="" type="checkbox"/> <u>Agree</u>	<input checked="" type="checkbox"/> <u>Disagree</u>
6	SB1279	Classify certain heavy construction machinery as a separate classification for machinery and tools tax.	No action	6		
7	HB2159	Authorize director of planning to grant variances from the zoning ordinance in same manner as they are now granted by the BZA	No action	7		
8	SB1273; HB2686	Create new personal property tax classification for certain commercial boats	No action	8		
9	HB2741	Prohibit outdoor shooting of arrows in heavily populated areas	No action	9		
10	HB1674	Charge minors adjudicated for DUI with the response fee now charged to adults for having public safety personnel respond to a related accident or incident.	No action	10		
11	SB1051	Increase maximum qualifying annual income for tax relief for elderly and handicapped program.	No action	11		
12	HB2151	Grant purchasing preference to "Virginia resident" bidders over out-of-state bidders if other state grants a preference to its own bidders	No action	12		

**2005 VIRGINIA GENERAL ASSEMBLY
LEGISLATION AFFECTING THE COUNTY
June 22, 2005**

I. CHANGES REQUIRING BOARD ACTION

Public Hearing or
Other Board Action

 X _____
Yes No

Comments:

1. Amend the County's inoperable motor vehicle ordinance to provide that both an inoperable motor vehicle as well as a "parts vehicle" used to restore or repair the inoperable vehicle must be shielded or screened from view. [SB 1313]

Staff Recommendation:

Last year the General Assembly changed the definition of when an inoperable motor vehicle is sufficiently "shielded or screened from view" so that it does not have to be removed from private property. This change created an inadvertent loophole allowing a "parts vehicle" to also remain on the property without being "shielded or screened from view." The 2005 legislation mandates that parts vehicles must also be shielded and screened. Staff will prepare an ordinance amendment for the Board's consideration at a public hearing.

 X _____
Yes No

Comments:

2. Review the County's comprehensive plan to consider the needs of the elderly and persons with disabilities and amend the plan to designate areas for age-restricted housing, nursing homes, and assisted living facilities. [SB 1238; HB 2407]

Staff Recommendation:

The General Assembly has mandated that these facilities be considered in local comprehensive plans. Localities have until 2008 to implement any changes. Staff recommends that the Board refer these issues to the Planning Commission to make a recommendation to the Board.

X
Yes No

Comments:

3. Amend the County Code provision which authorizes participation of minors aged 16 years or older in volunteer fire companies to provide that such minors can reside anywhere in Virginia, not just in the County. [HB1703]

Staff Recommendation:

State law previously permitted a locality to authorize minors living within the locality to participate in a local volunteer fire company. This legislation requires that a minor 16 years or older living anywhere in the Commonwealth is authorized to participate as a volunteer. Staff will draft an amendment to the County Code reflecting this legislative change.

 X
Yes No

Comments:

4. Amend the zoning ordinance to require that written notice be given to the owner of a public use airport of any proposed zoning ordinance or comprehensive plan amendment that might affect property within 3000 feet of the airport [SB 1220]

Staff Recommendation:

The General Assembly has mandated that local zoning ordinances include this new notice requirement for proposed zoning and comprehensive plan amendment public hearings. The only public use airport currently in the County is the County's airport. Staff recommends that the Board refer this issue to the Planning Commission.

II. OPTIONAL CHANGES PERMITTING BOARD ACTION

Yes *No*

5. Amend the County Code to increase the penalty for the delinquent payment of transient occupancy taxes. [SB 1052]

Comments:

Staff Recommendation:

This bill allows the Board to increase the penalty imposed a transient occupancy taxpayer for failing to make timely remittance of the transient occupancy tax collected from customers. The current penalty is 10 percent of the delinquent tax. This bill permits a penalty of 10 percent for the first month of the delinquency and an additional 5 percent each month thereafter up to a maximum penalty of 25 percent. Staff recommends that the Board set a public hearing to amend the County Code.

Yes *No*

6. Amend the County Code to classify heavy construction machinery used in business not already set out in the Virginia Code as a separate classification for machinery and tools tax. [SB 1279]

Comments:

Staff Recommendation:

This legislation allows the Board to establish a machinery and tools tax rate for certain heavy construction machinery not currently enumerated in the state tax laws. Staff recommends that the Board take no action on this legislation.

Yes No

Comments:

7. Amend the County's zoning ordinance to authorize the Director of Planning to grant variances from the zoning ordinance in the same manner as they are now granted by Board of Zoning Appeals. Decisions of the Director of Planning would be appealable to the BZA. [HB2159]

Staff Recommendation:

This legislation allows the Board to amend the zoning ordinance to give the Planning Director the same authority to grant variances as the BZA but with no notice requirement to adjacent landowners and no public hearing process. Staff recommends that the Board not refer this matter to the Planning Commission for further action. Staff believes that the current process provides a fair opportunity for a landowner to seek a variance and for affected residents to voice their concerns about the proposed variance at a public hearing. Staff recommends that the Board take no action on this legislation.

Yes No

Comments:

8. Amend the County Code to establish commercial boats weighing less than 5 tons as a separate classification for tangible personal property taxation. [SB 1273; HB 2686]

Staff Recommendation:

This bill allows the Board to separately classify commercial boats under 5 tons for a lower personal property tax rate. Staff is not aware of any such boats with situs for taxation in the County. Staff recommends that the Board take no action on this legislation.

Yes No

Comments:

9. Amend the County Code to prohibit the outdoor shooting of arrows in heavily populated areas. [HB2741]

Staff Recommendation:

This bill allows the Board to prohibit outdoor shooting of arrows in areas the Board deems to be so heavily populated that arrow shooting is dangerous to citizens. The Police Department reports that there is no current problem relating to the shooting of arrows in the County. Staff recommends that the Board take no action on this item.

000016

Yes *No*

Comments:

10. Amend the County Code to allow the County to charge minors, who are adjudicated as having driven under the influence, with the same fee now charged adults for having public safety personnel respond to an accident or incident related to the violation. [HB1674]

Staff Recommendation:

This legislation extends the County's authority to charge a response fee for responding to DUI-related accidents or incidents to minors as well as adults. The problem with this legislation is that DUI adjudications for minors are confidential and will not be disclosed by the J & DR Court. Accordingly, the County would be unable to pursue the collection of response fees from minors. Staff recommends that the Board take no action on this item.

Yes *No*

Comments:

11. Amend the real estate tax relief program for the elderly and handicapped to increase the maximum qualifying annual income amount by setting the amount at the median income for married couples in the County. [SB1051]

Staff Recommendation:

This bill allows the County to use the median annual income of all married couples in the County, rather than the statutory maximum of \$52,000, as the maximum allowable annual income a taxpayer may receive to qualify under the County's real estate tax relief program for the elderly and handicapped. The median income figure is currently \$67,000. The Board instructed staff earlier this year to increase the maximum allowable annual income figure in the County's ordinance incrementally over 3 years and to cap the maximum amount at \$52,000, the current state maximum. Staff recommends that the County continue with this plan and take no further action pursuant to this legislation.

Yes *No*

Comments:

12. Amend the County's purchasing ordinance to require that Virginia bidders have preference over certain non-Virginia bidders. [HB 2151]

Staff Recommendation:

This bill allows localities to adopt a purchasing preference program which would give bidders who are "Virginia residents" preference over companies who are "residents" of another state if the other state gives such a preference to its own "resident" companies. These could be "absolute" preferences (the Virginia company is always awarded the contract regardless of price) or a "percentage" preference (for example, the Virginia resident is awarded the contract if within 10% of the non-Virginia law bidder). Staff believes that such a preference program is unworkable and is ultimately contrary to the competitive principles which generally apply to public purchasing. Staff recommends that the Board take no action pursuant to this legislation.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Item Number: 7.

Subject:

Deferred Item for Consideration of the Donation of 21.9 Acres, More or Less, at the Courthouse Complex to the Health Center Commission

County Administrator's Comments:

The changes made in the agreement makes the donation much more acceptable since the county has a potential to be

County Administrator: _____

SLK

paid for the property

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and County Administrator to execute a deed to convey 21.9 acres, more or less, at the courthouse complex to the Health Center Commission subject to the conditions listed below

Summary of Information:

The Health Center Commission has requested that the County donate 21.9 acres east of Courts Complex Road and south of Courthouse Road Extended and adjacent to Lucy Corr Nursing Home to expand its services to include independent living units and assisted living apartments. The Board of Supervisors has approved the rezoning of the property for the proposed use.

At the May 25th meeting, the Board held a public hearing and closed the public hearing while deferring action on the item until June 22, 2005. An appraisal of the property by Jeff Overby indicates a range of value from \$102,700 to \$137,000 per acre. Mr. Ramsey had recommended selling the property to the Health Center Commission ("HCC") for \$50,000 per acre. Since the Board meeting, staff, the County Attorney, bond counsel and the underwriters for the refinanced and new debt met to discuss the proposal. As an alternative to paying for the parcel HCC proposes the following structure for the bond financing:

Preparer: Steven L. Micas

Title: County Attorney
0800:69226.1

Attachments:



Yes



No

#000019

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

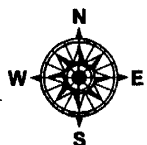
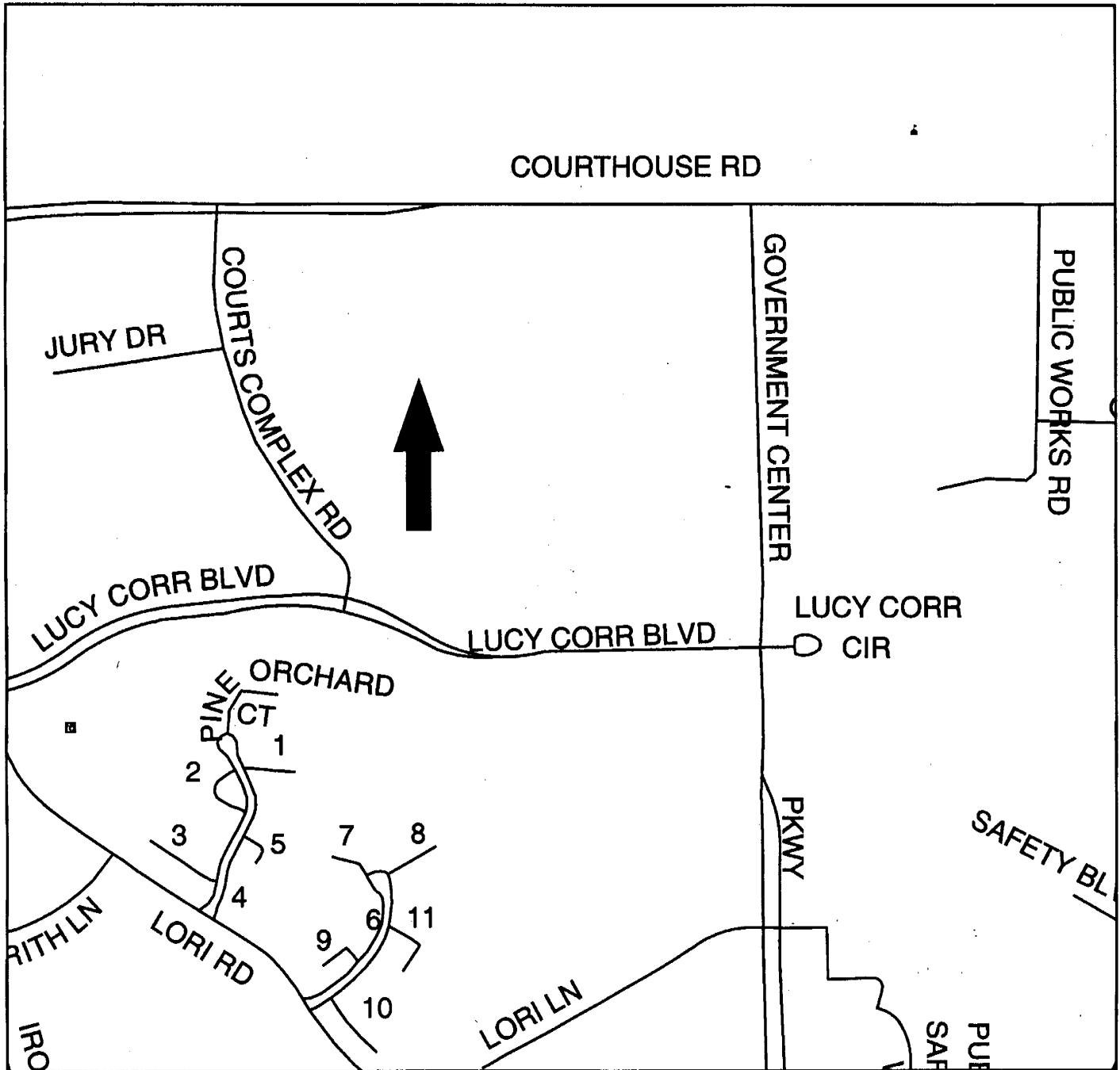
Page 2 of 2

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1. HCC will give the County a note in the amount of \$1,200,000 representing the value of the land at \$50,000 per acre that would not accrue interest and would be subordinate to the bond financing.
 2. In the event of a voluntary sale of the property, the note will be paid in full, subject to (a) the prior defeasance of the bonds and (b) the availability of sufficient funds from either Lucy Corr's reserves or the sale of the property.
 3. Until such time as the note is paid in full, the County will have the right to approve any sale of the property.
 4. After the expansion project reaches "stabilization," Lucy Corr will make an annual payment on the note in the amount of \$100,000 at the end of any fiscal year in which Lucy Corr's financial performance and condition has been such that it meets Fitch's median criteria for "A" rated continuing care retirement communities.
 5. In the event of a foreclosure, the County will have a right of first refusal to buy the property at fair market value.

000020

VICINITY SKETCH

Set Public Hearing for May 25, 2005, to Consider the Conveyance
of 21.9 Acres of Land, More or Less, at the Courthouse Complex
to the Health Center Commission for the County of Chesterfield

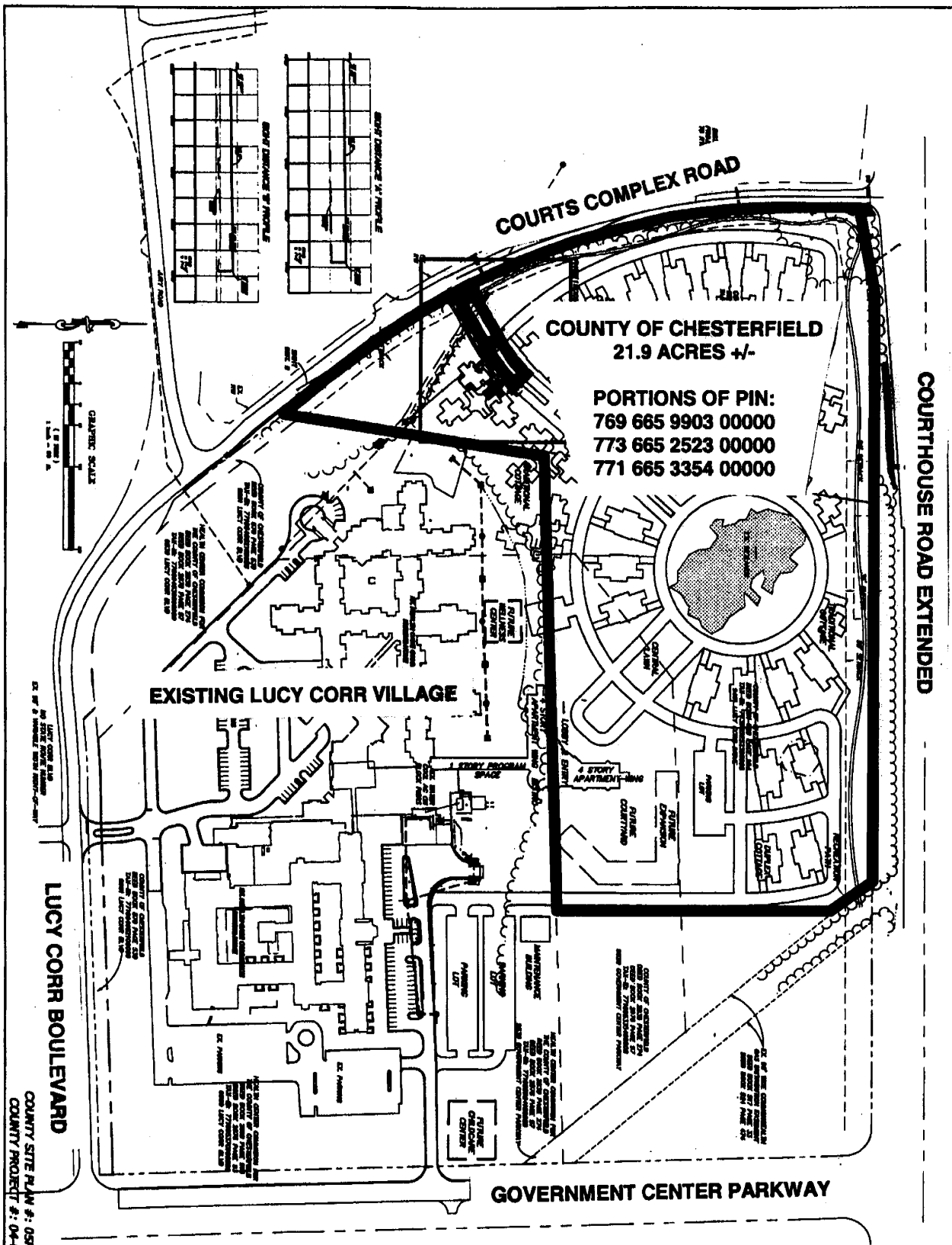


Chesterfield County Department of Utilities

1 inch equals 500.29 feet



000024



COUNTY SITE PLAN #: 05PR0236
COUNTY PROJECT #: 04-0449

TIMMONS GROUP

LUCY CORR MODEL COTTAGE SITE PLAN
DALE DISTRICT - CHESTERFIELD, VIRGINIA
MASTER PLAN LAYOUT

YOUR VISION ACHIEVED THROUGH OURS 711 S. Courthouse Road, Suite 200, Chesterfield, VA 23034-0000 804.745.1000 FAX 804.745.1000 www.timmons.com		
Site Development Residential Infrastructure Technology	ACTS 2017-1-100 2017-1-100 2017-1-100	

000022



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Item Number: 8.A.

Subject: Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

This item requests Board approval of new streetlight installations in the Bermuda District.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

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Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000023

**CHESTERFIELD COUNTY
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Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

In the Rayon Park Subdivision:

- Congress Road, in the vicinity of 2812/2820
Cost to install streetlight: **\$484.58**
(Design Cost: \$185.86)
Does not meet minimum criteria for intersection or vehicles per day
- Intersection of Telbury and Congress Road
Cost to install streetlight: **\$484.58**
(Design Cost: \$185.86)
Does not meet minimum criterion for vehicles per day
- Alcott Road, vicinity of 2835
Cost to install streetlight: **\$484.58**
(Design Cost: \$185.86)
Does not meet minimum criteria for intersection or vehicles per day

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000024

**CHESTERFIELD COUNTY
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Summary of Information: (Continued)

BERMUDA DISTRICT: (Continued)

 In the Rayon Park Subdivision: (Continued)

- Alcott Road, vicinity of 2911
 Cost to install streetlight: **\$619.74**
 (Design Cost: \$185.86)
 Does not meet minimum criteria for intersection or vehicles per day

- Taw Street, vicinity of 7506/7518
 Cost to install streetlight: **\$498.47**
 (Design Cost: \$185.86)
 Does not meet minimum criteria for intersection or vehicles per day

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000025

STREETLIGHT REQUEST
Bermuda District

Request Received: June 28, 2004

Estimate Requested: July 2, 2004

Estimate Received: May 20, 2005

Days Estimate Outstanding: 322

NAME OF REQUESTOR: Mr. Winston Davis
ADDRESS: 2820 Congress Road
Richmond, VA 23237

REQUESTED LOCATION:

Congress Road, in the vicinity of 2812/2820
Cost to install streetlight: \$484.58

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments: "We have had too many homes broken into. We need street lights to help prevent the crime in our area."

000026

STREETLIGHT REQUEST
Bermuda District

Request Received: June 28, 2004

Estimate Requested: July 2, 2004

Estimate Received: May 20, 2005

Days Estimate Outstanding: 322

NAME OF REQUESTOR: Mr. Kirt Martin

ADDRESS: 2900 Congress Road
Richmond, VA 23237

REQUESTED LOCATION:

Intersection of Congress Road and Telbury Street

Cost to install streetlight: \$484.58

POLICY CRITERIA:

Intersection: Qualified

Vehicles Per Day: Not Qualified, less than 400 vehicles per day

Petition: Qualified

Requestor Comments: "We need street lights in our area to help keep people from stealing us blind. People wander around all night because they know we can't see them. Lights would help keep us safe."

000027

STREETLIGHT REQUEST
Bermuda District

Request Received: June 28, 2004

Estimate Requested: July 2, 2004

Estimate Received: May 20, 2005

Days Estimate Outstanding: 322

NAME OF REQUESTOR: R. G. Brooks
ADDRESS: 2835 Alcott Road
Richmond, VA 23237

REQUESTED LOCATION:

Alcott Road, vicinity of 2835
Cost to install streetlight: \$484.58

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments: "We need lights because it is dark and unsafe in our neighborhood."

000028

STREETLIGHT REQUEST
Bermuda District

Request Received: June 28, 2004

Estimate Requested: July 2, 2004

Estimate Received: May 20, 2005

Days Estimate Outstanding: 322

NAME OF REQUESTOR: Ms. Verona Glass
ADDRESS: 2915 Alcott Road
Richmond, VA 23237

REQUESTED LOCATION:

Alcott Road, in the vicinity of 2911
Cost to install streetlight: \$619.74

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments: "Our street is very dark. Kids roam all night. We have had many break-ins and lots of vandalism. We need lights very bad to help us feel safe."

000029

STREETLIGHT REQUEST
Bermuda District

Request Received: June 28, 2004

Estimate Requested: July 2, 2004

Estimate Received: May 20, 2005

Days Estimate Outstanding: 322

NAME OF REQUESTOR: Mr. Harold Preibisch
ADDRESS: 7506 Taw Street
Richmond, VA 23237

REQUESTED LOCATION:

Taw Street, vicinity of 7506/7518
Cost to install streetlight: \$498.47

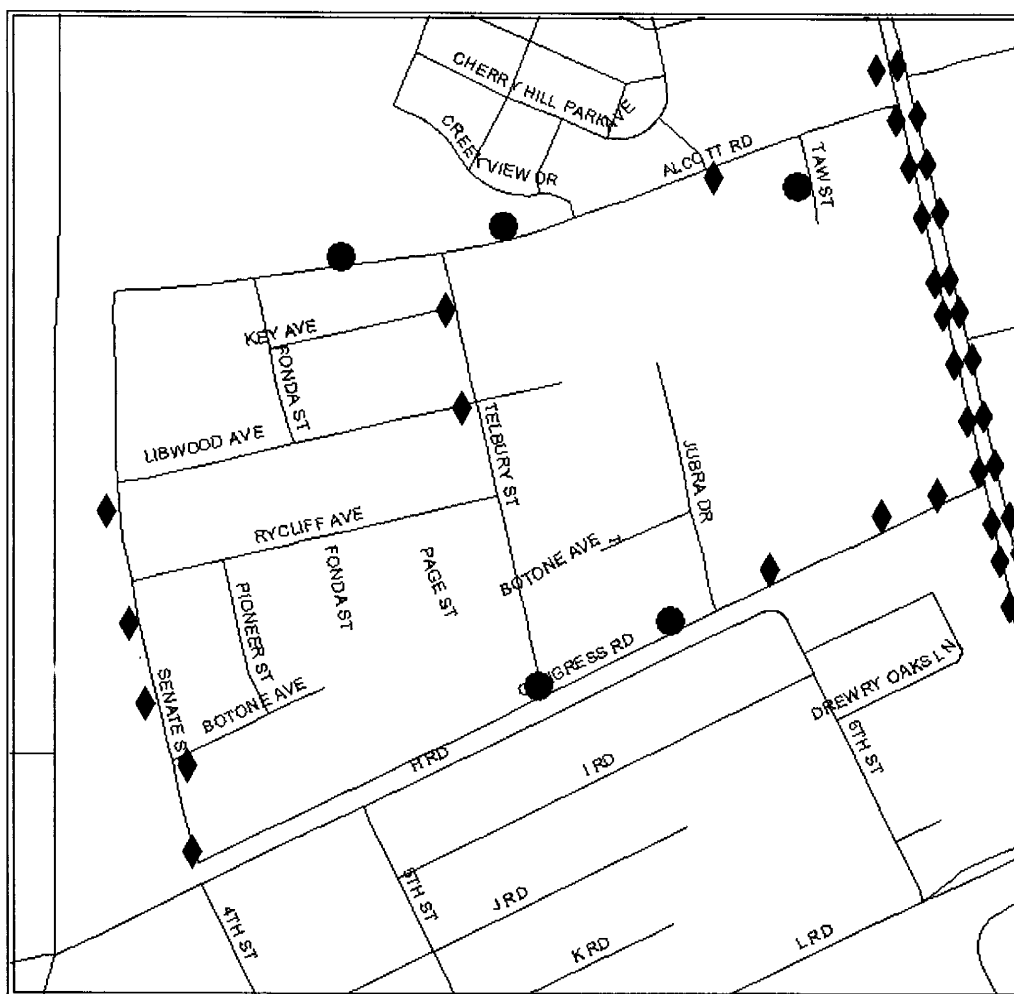
POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

Requestor Comments: "Our street is very dark. The apartments off Alcott use our street for a lovers lane. We find all kinds of trash and underwear in the mornings. Please help us get a street light, we really need it for decency in our neighborhood."

000030

June 22, 2005



Street Light Legend

- ◆ existing light
● requested light



Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000031



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: June 22, 2005

Item Number: 8.B.1.

Subject:

Reappointments to the Chesterfield County Health Center Commission at Lucy Corr Village

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Reappointment of Carol M. Crosby (At Large) and John A. Gibney, Jr. (At Large) to the Health Center Commission.

Summary of Information:

The Health Center Commission (the HCC) governs operation of Lucy Corr Village. It is the chief operating and governing board of Lucy Corr Village. Deputy County Administrator Bradford S. Hammer serves as an ex-officio member-advisor to the HCC.

Ms. Carol M. Crosby and Mr. John A. Gibney, Jr. have completed their first 4-year term for the HCC effective July 1, 2001 to June 30, 2005 as representatives "At Large". They have expressed a desire to serve a second 4-year term as representatives "At Large". Their terms would be effective July 1, 2005, and will expire on June 30, 2009.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Leigh W. Robbins

Title: Acting Executive Director
Lucy Corr Village

Attachments:

☐

Yes

☒

No

000032



**CHESTERFIELD COUNTY
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AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.B.2.

Subject:

Nomination and Appointment to Chesterfield Community Services Board

County Administrator's Comments:

County Administrator: _____

Board Action Requested: Staff requests that the Board approves the nomination/appointment of **Jack Stewart, Jr.** as member at-large on the Chesterfield Community Services Board.

The term of appointment is effective July 1, 2005 through December 31, 2007.

Summary of Information:

The Chesterfield Community Services Board is designated as an Administrative/Policy Board responsible for the provision of public mental health, mental retardation and substance abuse services.

Mr. Jack Stewart, Jr. resides at 2718 Martingale Road, Apartment C, Colonial Heights, VA 23834 (Bermuda District). Mr. Stewart's personal/professional background would make a positive contribution to the Community Services Board. See attached resume.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order they are nominated.

Preparer: George E. Braunstein

Title: Executive Director
MH/MR/SA Department

Attachments:



Yes

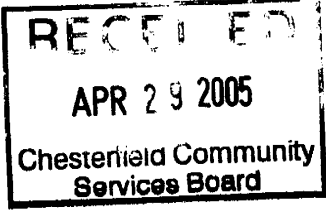


No

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000033

Janita



COMMUNITY SERVICES BOARD
BOARD MEMBER INFORMATION SHEET

Full Name: *Jack Stewart* D.O.B. *12/28/40*
S.S. #: *225-52-8166* Spouse: *[initials]*
Address: *2918 Martinsburg Hight*
Colonial Heights Virginia 22854
Magisterial District/Supervisor: *Bermuda*
Mailing Address (if different):

Telephone: *526-1079* (Office)

(FAX #)
748-6987 (Home)

E-mail address: _____
Date of Appointment: _____ (effective: _____)
Employer: _____
Occupation/Title: _____

OTHER INFORMATION

Please list your membership in other Community, Business or Service organizations (Professional affiliations only) and any elected offices held:

Chester House

Please list any relevant special interests and skills:
Leadership Academy

Synopsis of CSB activities during appointed term (to be completed by Administrative Assistant to CSB):



**CHESTERFIELD COUNTY
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Meeting Date: June 22, 2005

Item Number: 8.B.3.

Subject:

Nomination/Appointment to the Richmond First Tee Board of Directors

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line following the "County Administrator:" label.

Board Action Requested:

Nominate/appoint an individual to serve as an at-large member on the Richmond First Tee Board of Directors.

Summary of Information:

The Richmond First Tee is a not-for-profit corporation, which manages and develops the First Tee Chesterfield golf course at Daniel Park at Iron Bridge "to provide affordable and accessible quality golf facilities and programs especially for youth".

Parks and Recreation recommends that the Board nominate and re-appoint **Mr. Ralph Bolling** for an additional term. The term will be effective immediately and expire on May 31, 2008.

Under the existing rules of procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:

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Yes

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No

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000035



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: June 22, 2005

Item Number: 8.B.4.

Subject:

Nomination and Reappointment of a Member of the Industrial Development Authority for the County of Chesterfield

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Request that the board suspend the rules and simultaneously nominate and reappoint Mr. James A. Spencer, representing the Dale district to the Industrial Development Authority for the County of Chesterfield. The reappointment will become effective July 1, 2005. The four-year term will expire on June 30, 2009.

Summary of Information:

Mr. James A. Spencer serves as a member of the Industrial Development Authority from the **Dale District** with his term expiring June 30, 2005. Mr. Spencer has indicated that he would like to continue to serve. Mr. Kelly Miller concurs with the reappointment of Mr. Spencer.

Under the existing rules of procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: James G. Dunn

Title: Director, Economic Development

Attachments:

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Yes

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No

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000036



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: June 22, 2005

Item Number: 8.B.5.

Subject:

Nomination and Reappointment to the Social Services Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Reappoint **Reverend Johnnie Fleming** to the Chesterfield-Colonial Heights Social Services Board

Summary of Information:

The purpose of the Social Services Board is to administer and provide oversight for the services rendered by the department. In collaboration with individuals, families and the community, our mission is to provide advocacy and excellent services that encourage self-sufficiency; preserve and restore families; and protect the well-being of children, the elderly and the disabled.

Staff requests the reappointment of **Reverend Fleming** to the Social Services Board for a four-year term effective July 1, 2005, through June 30, 2009.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present.

Preparer: Sarah C. Snead

Title: Director-Social Services

Attachments:

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Yes

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No

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000037



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: June 22, 2005

Item Number: 8.B.6.

Subject: Nominations/Appointments to the Richmond Metropolitan Convention and Visitors Bureau (RMCVB)

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Nominations/Appointments of members to serve on the RMCVB.

Summary of Information:

The purpose of the RMCVB is to serve as the lead regional agency and advocacy group for tourism and convention business in the Richmond area. RMCVB recently restructured the Board to create a business-like tourism focus in order to attract corporate and business financial support for RMCVB programs.

The RMCVB has requested a tourism representative be reappointed to a two-year term to represent Chesterfield County. It is recommended that **Mr. Neil Amin**, Chief Financial Officer of Shamin Hotels, be appointed for a two-year term. Mr. Amin will replace the former Executive Director for the Henricus Foundation, Walter Heyer. At this time we would also request the Board of Supervisors to re-appoint **Mr. Kirby Brooks**, General Manager of Comcast and **Mr. Heinz Mathis**, General Manager of the Sheraton Park South Hotel, to serve another two year term. The terms for Mr. Amin, Mr. Brooks and Mr. Mathis will be effective July 1, 2005 with an expiration date of June 30, 2007. The Board of Supervisors are in concurrence with Mr. Amin, Mr. Brooks, and Mr. Mathis's appointments.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Bradford S. Hammer

Title: Deputy County Administrator

Attachments:

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Yes

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No

000038



**CHESTERFIELD COUNTY
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Meeting Date: June 22, 2005

Item Number: 8.B.7.

Subject:

Nominations for Reappointment to the Board of Building Code Appeals

County Administrator's Comments:

County Administrator: _____

BR

Board Action Requested:

Reappointment of four members to the Board of Building Code Appeals.

Summary of Information:

The terms of four members of the Board of Building code Appeals will expire on June 30, 2005. The members are **Stephen H. Conner, James G. Kester, Robert E. Olsen, and Wolfgang Webner**. They have been contacted have expressed a willingness to be reappointed. The reappointment of each of these members has been discussed with their respective County Board members who have indicated support for their reappointment. Their reappointment would maintain the composition of membership previously established by the Board of Supervisors for this Board.

Under existing Rules of Procedure, appointment to board and committees are nominated at one meeting and appoint at the subsequent meeting unless the rules of procedure are suspended by unanimous vote of Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: William D. Dupler

Title: Building Official

Attachments:

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Yes

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No

000039



**CHESTERFIELD COUNTY
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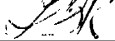
Meeting Date: June 22, 2005

Item Number: 8.C.1.a.

Subject:

Resolution Recognizing Dr. Alfred Gervin, after Serving the County for Over 21 Years with Dedicated Service to the County

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

The Board is requested to adopt the attached item recognizing Dr. Alfred Gervin for his service to the county.

Preparer: Chief Paul W. Mauger **Title:** Fire Chief

Attachments:



Yes



No

#000040

RECOGNIZING DR. ALFRED GERVIN FOR HIS SERVICE TO CHESTERFIELD COUNTY

WHEREAS, Dr. Alfred Gervin faithfully served as Operational Medical Director for Chesterfield Fire and Emergency Medical Services Department from January 1993 to October 2004; and

WHEREAS, Dr. Gervin has faithfully served Chesterfield County for over 21 years as the original and only Operational Medical Director for the EMS Med-Flight Program since 1984; and

WHEREAS, under Dr. Gervin's direction and leadership, the roles and responsibilities of Chesterfield Fire and EMS field providers were expanded, providing an increased level of care to the citizens of Chesterfield County; and

WHEREAS, Dr. Gervin provided enthusiastic and diligent support of all Chesterfield Fire and EMS providers as their Operational Medical Director in the delivery of emergency medical care to the citizens of Chesterfield County; and

WHEREAS, under Dr. Gervin's direction and leadership, new and aggressive airway procedures for Chesterfield Fire and EMS field paramedics were instituted, including Rapid Sequence Intubation and Surgical Cricothyrotomy, and a Tactical Medic Program was instituted, providing paramedics to both state and local police tactical teams and increasing the overall safety of police officers, as well as citizens; and

WHEREAS, during Dr. Gervin's tenure as Operational Medical Director, Chesterfield Fire and EMS was awarded a National Association of Counties Award for their implementation of a new pain management procedure, including the use of Nitronox gas by field paramedics; and

WHEREAS, Dr. Gervin provided advantageous guidance and support to Chesterfield Fire and EMS as the Operational Medical Director during the implementation of the department's revenue recovery program, and the department began the development of a comprehensive quality assurance program improving the service delivery of emergency medical care to the citizens of Chesterfield County under Dr. Gervin's leadership; and

WHEREAS, Dr. Gervin received a commendation in 1988 from the Chesterfield Board of Supervisors for service to the county in the delivery of emergency care and trauma throughout the central region of Virginia and also received an Award of Appreciation in 1988 from Virginia Governor Gerald Baliles for Service to the Commonwealth in Disaster Response and Planning; and

WHEREAS, under the direction and guidance of Dr. Gervin, Chesterfield Fire and EMS received the Governor's Award for Outstanding Emergency Medical Service Agency in 1994; and

WHEREAS, Dr. Gervin was nominated for the Governor's Award for Outstanding Medical Director for Chesterfield Fire and EMS in 1995; and

WHEREAS, Dr. Gervin while serving as Operational Medical Director for Chesterfield Fire and EMS continued his service to our country as a colonel and military physician providing research and care to military personnel around the world.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Dr. Alfred K. Gervin, and extends, on behalf of its members and the citizens of Chesterfield County, sincere appreciation for his service and dedication to improving the quality of life for Chesterfield residents.



**CHESTERFIELD COUNTY
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Meeting Date: June 22, 2005

Item Number: 8.C.1.b.

Subject:

Resolution Recognizing Deputy Paul R. Gray, Sheriff's Department, Upon His Retirement on July 1, 2005

County Administrator's Comments:

County Administrator: _____

JBK

Board Action Requested:

Staff Requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Paul R. Gray for 23 years of service to the Chesterfield County Sheriff's Office.

Preparer: Clarence G. Williams, Jr.

Title: Sheriff

Attachments:



Yes



No

000042

RECOGNIZING DEPUTY PAUL R. GRAY UPON HIS RETIREMENT

WHEREAS, Deputy Paul R. Gray began his employment with the Chesterfield County Sheriff's Office on May 3, 1982, serving in the jail dealing with inmates entrusted to the Sheriff's care; and

WHEREAS, Deputy Gray was promoted to the rank of corporal in 1985, assisting his sergeant with shift operations; and

WHEREAS, Deputy Gray took a voluntary reduction in rank in 1987 to serve as the Investigator for the Sheriff's Office; and

WHEREAS, Deputy Gray has served in several units and divisions during his tenure with the Sheriff's Office, including the Correctional Services Bureau, Quartermaster Unit and the Courts Division; and

WHEREAS, Deputy Gray served on the original Special Operations Response Team (S.O.R.T.) for the Sheriff's Office; and

WHEREAS, Deputy Gray has served the Sheriff's Office as an Emergency Medical Technician, both in the Courts Division and in the Correctional Services Bureau; and

WHEREAS, Deputy Gray has served as an Instructor for the Sheriff's Training Academy.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Deputy Paul R. Gray, expresses the appreciation of all citizens for his service to Chesterfield County, and extends congratulations upon his retirement, as well as best wishes for a long and happy retirement.

000043



**CHESTERFIELD COUNTY
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Meeting Date: June 22, 2005

Item Number: 8.C.1.c.

Subject:

Resolution Recognizing Firefighter Gene L. Sprouse, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Recognizing Firefighter Gene L. Sprouse, Chesterfield Fire and Emergency Medical Services Department, upon his retirement, after serving the county for 25 years with dedicated service.

Preparer: Frank H. Edwards, Jr.

Title: 2nd Deputy Fire Chief

Attachments:



Yes



No

000044

RECOGNIZING FIREFIGHTER GENE L. SPROUSE UPON HIS RETIREMENT

WHEREAS, Firefighter Gene L. Sprouse retired from the Fire and Emergency Medical Services Department, Chesterfield County, on April 1, 2005; and

WHEREAS, Firefighter Sprouse attended Recruit School #10 in 1979, and has faithfully served the county for over 25 years in various assignments as a firefighter at Chester Fire Station #1, Bon Air Fire Station #4, Buford Road Fire Station #9, Dale Fire Station #11, and Dutch Gap Fire Station #14; and

WHEREAS, Firefighter Sprouse has distinguished himself for his firefighting knowledge, skills, and abilities; and

WHEREAS, Firefighter Sprouse used his advanced skills as a member of engine and truck companies to provide for public safety in countless emergency incidents; and

WHEREAS, Firefighter Sprouse has mentored and trained many firefighters as a senior firefighter and aerial truck operator; and

WHEREAS, in 1982, Firefighter Sprouse submitted a recommendation to form a nozzle repair shop and since that time has managed the nozzle and hose repairs for the organization; and

WHEREAS, the nozzle repair shop was the first internal specialty shop within the Fire Department and has since led the way to multiple in-house repair shops; and

WHEREAS, Firefighter Sprouse designed the fire hose storage racks that are in use throughout the county fire stations; and

WHEREAS, Firefighter Sprouse provided valuable service to the organization as an Emergency Vehicle Operators' Course Instructor and Evaluator; and

WHEREAS, in 2004 Firefighter Sprouse received a Life Saved Award for his actions during Hurricane Gaston after assisting in the swift water rescue of three civilians who drove their vehicle into dangerous fast-moving water off Turner Road; and

WHEREAS, Firefighter Sprouse has readily responded to every need of the Fire Department within his capability and has earned the respect and admiration of the entire Fire Department through his dedication to public service, his willingness to work long hours without complaint, and his creativity in performing a variety of jobs.

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Gene L. Sprouse, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.



**CHESTERFIELD COUNTY
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Meeting Date: June 22, 2005

Item Number: 8.C.1.d.

Subject:

Resolution Recognizing Mrs. Sandra E. Denney, Social Services Department,
Upon Her Retirement on June 17, 2005

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Mrs. Sandra E. Denney for 16 years of service to Chesterfield/Colonial Heights Department of Social Services.

Preparer: _____ Sarah C. Snead

Title: Director-Social Services

Attachments:



Yes



No

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000046

RECOGNIZING MRS. SANDRA E. DENNEY UPON HER RETIREMENT

WHEREAS, Mrs. Sandra E. Denney began her public service with Chesterfield County as a Senior Clerical Aide in the Department of Social Services on December 12, 1988; and

WHEREAS, Mrs. Denney was responsible for processing all agency mail and ensuring that it was completed in an efficient and expeditious manner; and

WHEREAS, Mrs. Denney aided in the successful delivery of food stamps to needy citizens by coordinating volunteer services and verifying distribution packages for accuracy; and

WHEREAS, Mrs. Denney served as a member of the department's Quality Council and participated as a valued member of many agency goal groups; and

WHEREAS, Mrs. Denney represented the department for many years as a tireless advocate for Relay for Life, American Heart Walk and the United Way; and

WHEREAS, Mrs. Denney assisted each year in planning and coordinating the agency's annual holiday celebrations, using her many skills and knowledge; and

WHEREAS, throughout her career Mrs. Denney has been a dedicated and committed employee whose efforts have aided the Social Services Department in meeting the needs of the citizens of Chesterfield County and Colonial Heights.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Sandra E. Denney, expresses the appreciation of all residents for her service to the county, and extends congratulations upon her retirement as well as best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
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Meeting Date: June 22, 2005

Item Number: 8.C.1.e.

Subject:

Recognizing Mr. Robert William Richard Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. Robert William Richard, Troop 178, upon attaining the rank of Eagle Scout.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

000048

RECOGNIZING MR. ROBERT WILLIAM RICHARD UPON ATTAINING
THE RANK OF EAGLE SCOUT

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. Robert William Richard, Troop 178, sponsored by Ivey Memorial United Methodist Church, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, Robert has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Robert William Richard, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 5

Meeting Date: June 22, 2005

Item Number: 8.C.2.

Subject:

Approval of FY2005 School Board Operating Fund Year-End Revisions

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LBH*

Board Action Requested:

The School Board requests the Board of Supervisors to a) reserve the necessary funds (\$1,487,526) for re-appropriation in FY2006 in various accounts; and b) decrease appropriations in the School Operating Fund by \$347,613 by decreasing Instruction \$928,033, increasing Administration/ Attendance and Health \$306,645, and increasing debt service \$273,775.

Summary of Information:

The analysis of the FY2005 year-end position is divided into three areas: 1) funding to be reserved for use in FY2006; 2) revenue changes occurring during the fiscal year; and 3) expenditure changes occurring since the previous review, some requiring appropriation changes.

Preparer: Billy K. Cannaday, Jr., Ed.D. Title: Superintendent

Attachments:



Yes



No

#

000050

**CHESTERFIELD COUNTY
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Reserve Funding

Each year, the School Board requests that a portion of current year funds be reserved for re-appropriation in the following year for specific purposes. For year-end FY2005, the funding recommended to be reserved is described below by specific item. The amount for each item is an estimate as of April 30, 2005 and is subject to change.

1. **Debt Reserve** \$ 190,214
Due to the escrow restructuring of the 2004 general obligation refunding bonds, CCPS received an investment gain of \$606,643. A portion of this was used for bond sale expense, a portion was reserved for debt service in FY05 (\$403,200) and the remainder will be reserved for debt service in FY06 (\$160,400). In addition, the bond sale in April 2005 resulted in a premium of \$29,814 that needs to be reserved for the first debt payments on the bonds in FY06.
2. **Instruction** 132,750
This amount includes Algebra remediation funding, reimbursement for SAT Horizons participants, homebound costs for end of year, shipping for textbook adoptions ordered in the spring that will not arrive until after June 30, and a portion of the cost of the student leadership program occurring in the summer.
3. **Print Shop** 69,500
The Print Shop is in need of a new printing press and software. These items are cost prohibitive in one year and this reserve will supplement funding available in FY2006 for this purchase.
4. **School Improvement** 78,000
Cost of mailing end of year SOL results and the cost of testing labels and reports used in the summer.
5. **Playground Equipment** 17,700
Final site work will be done by the Parks and Recreation department in the summer for those schools that received equipment during FY2005.
6. **Miscellaneous** 155,200
Included in this amount is wellness funding (\$66,000), renovations at the Tech Center to accommodate the veterinary science program, and leadership programs that will continue through the summer.

000051

**CHESTERFIELD COUNTY
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7. Transfer to School Grants 844,162
The balance of funds appropriated in FY05 for the local share of various grants.

Total Reserve Requested **\$1,487,526**

School Operating Fund Revenue

State Revenue \$(269,300)

Each year at this time the Department of Education provides information related to routine changes in SOQ accounts. The most significant of these changes is the reduction of \$551,100 for the loss in March 31, ADM of 156 students. General Assembly revisions resulted in additional state revenue of \$188,700. Basic Aid, however is then reduced by \$150,500 due to a \$243,540 increase in state sales tax. The net effect of all of these changes is a reduction in state revenue of \$269,300. It is important to note that Basic Aid may be prorated based on the statewide student count. At this time, we do not have information from the state regarding a proration; however it is possible that the loss could be as much as \$775,000.

State Unfunded (949,672)

September 30, 2004 student membership was lower than projected, resulting in a loss of state funding.

Federal Revenue 189,371

Reimbursements for JROTC and the adult basic education program were higher than anticipated during this fiscal year.

Local Revenues 386,574

Funding received for e-rate, food service use of buildings, building rent, tuition, reimbursed services, sale of supplies and postage, parking, printing charges, and field trips was higher than anticipated during this fiscal year.

Other 295,414

Lease/purchase proceeds were received for an information retrieval system for Student Services (\$21,639) and funds must be transferred from the CIP Fund for GO bond arbitrage of \$273, 775.

Total Operating Fund Revenue Change **\$(347,613)**

000052

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 4 of 5

School Operating Fund Expenditures

Instruction \$21,639
This expenditure is related to the lease/purchase of the information retrieval system for Student Services.

Instruction Unfunded (949,672)
This amount corresponds to the loss of state funding described earlier based on lower than projected student membership as of 9-30-04. The FY2005 adopted budget contained a staffing reserve to address any unanticipated growth that might occur. As membership was lower than projected, these positions were not required to maintain Board-approved staffing standards.

Administration/Attendance & Health Fund Balance 306,645
The requested amount will provide funding for the Leadership Office, the compliance audit for the PPEA process, the consultant cost associated with the mission and vision activities, and a request from the County for funds to renovate the public meeting room.

Debt Service 273,775
An arbitrage payment is required for the 2000 GO Bond issue.

Total Operating Fund Expenditure Change **\$ (347,613)**

000053



**CHESTERFIELD COUNTY
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Page 5 of 5

Meeting Date: June 22, 2005

Budget and Management Comments:

The School Board is requesting that the Board of Supervisors:

- a) Approve the reserve of **\$1,487,526** for re-appropriation into FY2006 in various accounts; and
- b) Decrease revenue and expenditure appropriations in the School Operating Fund by a net of **\$347,613** (decreasing the Instruction appropriation category by \$928,033, increasing the Administration/Attendance and Health appropriation categories by \$306,645, and increasing the debt service category by \$273,775) based on the latest staff projections.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000054

VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, May 24, 2005, at seven-thirty o'clock in the Public Meeting Room of the Chesterfield County Courthouse Complex


PRESENT: Thomas J. Doland, Vice-Chairman
Elizabeth B. Davis
James R. Schroeder, DDS
Marshall W. Trammell, Jr.


RESOLUTION

WHEREAS, the ending balance for FY2005, net of reserve needs, is more than sufficient as currently projected to meet the \$1.0 million requirement for the FY2006 budget; and, **WHEREAS**, the School Board plans to request re-appropriation of any remaining FY2005 unused general fund transfer in the first quarter of FY2006; and, **WHEREAS**, there is a need to reserve approximately \$1,487,526 in the School Operating Fund at June 30, 2005; and, **WHEREAS**, revenues reductions of \$347,613 have been identified as part of this year-end review (increased local revenue of \$386,574, increased Federal revenue of \$189,371, decreased State revenue of \$512,800, offset to a degree by an increase in state sales tax of \$243,500), elimination of the Unfunded State revenue of \$949,672, and other revenue of \$295,414; and, **WHEREAS**, there is a need to revise appropriations as follows:

<u>Operating Fund:</u>	
Instruction	\$ (928,033)
Administration/A&H	306,645
Debt Service	<u>273,775</u>
Total Operating	\$ (347,613)

NOW, THEREFORE, BE IT RESOLVED, that on motion of Dr. Schroeder, seconded by Mrs. Davis, the School Board hereby requests the Board of Supervisors to decrease appropriations by \$347,613, and reserve approximately \$1,487,526 of funds in the School Operating Fund for items contained in the School Board's year-end quarterly review, adjusted according to need based on final June 30, 2005 documentation, as well as approve the appropriation changes as shown above.


Carol Timpano, Clerk


Billy R. Cannaday, Jr., Superintendent

000055



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.3.

Subject:

Transfer \$6,000 from the Dale District Improvement Fund to the School Board to Purchase Furniture for the Salem Church Middle School Library

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Transfer \$6,000 from the Dale District Improvement Fund to the School Board to purchase furniture for the Salem Church Middle School library.

Summary of Information:

Supervisor Miller requests that the Board transfer \$6,000 from the Dale District Improvement Fund to the School Board to purchase furniture for the Salem Church Middle School Library. It is legally appropriate for the County give money to the School Board to purchase capital equipment like furniture that will be used in school facilities for public education. The furniture will be owned by the School Board and will become a part of the School Board's inventory of capital property.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management
0425:69075.1

Attachments:



Yes



No

000056

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Salem Church Middle School PTA – Sherry Harris, President

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. Parent Teachers Association – see Attachment #1 – “PTA Purpose”; see Attachment #2 – a copy of our chapter's Bylaws

3. What is the amount of funding you are seeking? \$6,000 to complete renovations or any donation to help us complete renovations

4. Describe in detail the funding request and how the money, if approved, will be spent. The PTA has been working on renovating our Library since 2003. We have been replacing tables, chairs, bookcases, magazine racks, computer stands, laminating existing furniture, and purchasing accent items like artificial plants, posters, etc. Please see Attachment #3 for an itemized list of items to be purchased to complete the renovations program.

5. Is any County Department involved in the project, event or program for which you are seeking funds? No

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
The PTA has held various large fund raisers – one in the fall and one in the spring – since 2003 to raise money for our library. We have also had various programs – “Adopt-A-Chair”, “Community Challenges”, Business Mailings, etc. to try and raise money. A donation from the Salem Church Middle School Appropriated School Fund was used to purchase 2 large book cases. See Attachment #4 for project-to-date Summary Financial Report.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes _____	No <u>X</u> _____
Is the organization non-profit?	Yes <u>X</u> _____	No _____
Is the organization tax-exempt?	Yes <u>X</u> _____	No _____

8. What is the address of the applicant making this funding request?

Sherry Harris – 9420 Squirrel Tree Court
Chesterfield, VA 23838


SCMS PTA – 9700 Salem Church Road
Richmond, VA 23237


9. What is the telephone number, fax number, e-mail address of the applicant?

Sherry Harris – home #: 748-2551
fax #: none
e-mail: Sherry_Harris@comcast.net

SCMS PTA – school #: 768-6225
fax #: 768-6230
e-mail: SalemMiddlePTA@hotmail.com

Signature of applicant. If you are signing on Behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.


Signature
Principal
Title
Jeffrey W. McChoe
Printed Name
May 17, 2006
Date


Signature
Salem Church Middle School PTA President
Title (if signing on behalf of an organization)
Sherry H. Harris
Printed Name
5-17-06
Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.4.

Subject:

Request for Music/Entertainment Festival Permit from the Chesterfield County Fair Association

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

Staff recommends that the Board grant a music/entertainment festival permit to the Chesterfield County Fair Association for the annual Chesterfield County Fair subject to compliance with staff recommendations.

Summary of Information:

The 92nd annual Chesterfield County Fair ("Fair") will be held at the fairgrounds complex from August 26th through September 3, 2005. Because the Fair includes musical events, exhibitions and rides, the Fair Association must obtain a music/entertainment festival permit. The Fair Association has subcontracted the responsibility for amusements and midway rides to Jolly Shows, a Maryland company with over 40 years of experience in providing amusements and rides throughout the Mid-Atlantic region.

Preparer: Steven L. Micas

Title: County Attorney
0505:69103.1

Attachments:

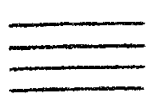


Yes



No

000059



CHESTERFIELD County Fair Association, INC.

(FAIR GROUNDS AT COURTHOUSE RD. & KRAUSE RD.)



APPLICATION FOR ENTERTAINMENT FESTIVAL PERMIT

A. The Chesterfield County Fair Association, Inc., 10300, Courthouse Rd., Chesterfield, Va. 23832 will hold the annual Chesterfield County Fair. The purpose being to promote agriculture, education, industry, business and the general betterment of Chesterfield County and its rural heritage.

B. The Chesterfield County Fair Association, Inc. is the promoter and financial sponsor of the Fair. Chesterfield County provides financial sponsorship.

See Exhibit A for a listing of the entertainment during the Fair.

C. The Fair will be held August 26, 2005 through September 3, 2005 at the Chesterfield County Fairgrounds. Hours of operation will be 4:00 p.m.—11:00 p.m. Monday through Friday, 11:00 a.m.—11:00 p.m. Saturday and 1:00 p.m.—11:00 p.m. on Sunday.

D. The Chesterfield County Fairgrounds is located at 10300 Courthouse Road. The property is owned by Chesterfield County.

E. The number of tickets to be offered for sale will be unlimited. Weather permitting, we would estimate an expected attendance of 50,000.

F. Sanitation facilities will consist of ladies' & men's restrooms in both permanent buildings; one crowd pleaser with running water and flush stools, divided into a ladies' & men's restroom; and, at various locations on the grounds, six (6) portable toilets. The rest rooms will have assigned personnel for routine clean-up. A written cleaning schedule will be established and signed as performed. The portable toilets will be emptied and cleaned daily.

Garbage and trash will be picked up daily.

Designated person(s) will pick up trash from the fairgrounds and parking areas each morning before the gates open.

The Fair will have persons (normally 6 people) who will clean the grounds after the closing of the Fair.

G. Various food vendors will be available with a variety of food. Public water is supplied to the fairground. There is a campground with water, sewer and electricity available for the vendors and concessionaires and the carnival employees.

000060

H. The Fair will provide a first aid station. Volunteer rescue squad units will be on the fairgrounds when available. 911 service will be available at all times. Police officers will be on premises at all times. All are trained in first aid. A courtesy cart will be available.

I. The Chesterfield County Fire Department will supervise fire safety. There will be fire extinguishers in all tents and food vendors. There are two (2) fire hydrants on the premises and one (1) across the street. Also, 911 service will be available.

Fire and rescue squad arrangements are all coordinated through the Volunteer Coordinator with the Chesterfield County Fire Department.

J. Parking facilities at Bird High School, Chesterfield Technical Center, and O. B. Gates Elementary School will be utilized. The Chesterfield County Police Department will handle traffic control.

K. All lighting and electrical work is handled by Tilghman Electric. The carnival is in charge of their own electrical work and lights. All outdoor lights are on permanent poles; it is basically the same lighting plan that has been in use since 1990.

L. As in previous years, every effort will be made to control the sound by the performers so as not to be a nuisance to adjacent property owners.

M. Risk Management (Melvin Hodges) obtains our liability insurance for the Fair. The county is reimbursed for the premium. Jolly Shows carries its own insurance.

N. We authorize the Board, the County, its lawful agents, employees, designees or law enforcement officers to enter the property at any time prior to or during the Fair to determine compliance with any state or local statute, ordinance or regulation.

Rob Key of General Services will be setting up a meeting of all department heads involved with the Fair, and our General Manager. We also understand that Assistant County Attorney Stylian P. Parthemos, will be attending this meeting and can ascertain first hand who is coordinating each activity.

We further agree to the following per your request:

1. Two persons from the Fair Association, with appropriate designated authority, shall be present during all open hours of the Fair.
2. A performance bond for site clean up and restoration must be provided by either the Fair Association or your subcontractor. (\$1,000.00 minimum) This will be supplied by Jolly Shows.
3. For public safety and convenience, the public telephones must be functioning during the Fair, including the Fair, including the Fair set-up and take-down period.
4. Number 4 is addressed in item F.
5. Fair Association personnel and their subcontractors will promptly comply with all County requests for actions necessary to protect the County from liability for violations of any rights guaranteed by Constitutional, federal or state provisions by the Fair Association or its agents and employees.
6. Fair Association personnel will see that there is proper disposal of cooking grease, and to include engine oil, in accordance with the recommendations and regulations of the Department of Health, during and after the conclusion of the Fair.

G B Spencer

G. B. Spencer, General Manager
Chesterfield County Fair Association, Inc.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Item Number: 8.C.5.

Subject:

Approve a Change Order to A. D. Whittaker Construction Company in the Amount of \$253,887.00 for a New Main Electrical Panel for the Jail Replacement Project

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Authorize the County Administrator to execute a change order to A. D. Whittaker Construction Company in the amount of \$253,887 for a new main electrical panel for the jail replacement project.

Summary of Information: On the night of April 7/8, 2005, after a severe rainstorm, water entered the new jail building and caused the main electrical panel to fail, thus causing the entire building to be without electrical power. An investigation revealed that there were two separate cuts in the roof membrane that allowed the water to penetrate the building and eventually make contact with the panel while it was electrically active. Further investigation has not determined the specific source of the cuts in the roof at this time. The manufacturer will not cover the damaged panel under warranty. The Chesterfield County Risk Management Fund provides builder's risk coverage for our construction projects. The county is replacing the damaged panel and equipment. Related to equipment losses, the general contractor is responsible for \$10,000; the Chesterfield County Risk Management Fund is responsible for \$240,000; and Travelers' Insurance is responsible for amounts greater than \$250,000. Traveler's Insurance and the Chesterfield County Sheriff's office have initiated independent investigations to determine if any other entity should be held responsible for this unfortunate event.

Preparer: Francis M. Pitaro

Title: Director, Department of General Services

Attachments:

☐

Yes

☒

No

000063



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Budget and Management Comments:

This item requests that the Board authorize the County Administrator to execute a change order to A.D. Whittaker Construction Company in the amount of \$253,887. This amount will cover the cost of a new main electrical panel for the jail replacement project to replace the existing panel that was destroyed as a result of water damage sustained on April 7-8, 2005.

The Risk Management Fund is responsible for \$240,000 of the replacement cost. The general contractor is responsible for \$10,000 of the cost. The remaining \$3,887 in loss will be assumed by Traveler's Insurance.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Item Number: 8.C.6.a.

Subject:

Authorize the Receipt and Appropriation of Grant Funds in the Amount of \$246,229 from the United States Department of Homeland Security and the Office for Domestic Preparedness

County Administrator's Comments:

Recommended Approval

County Administrator: _____

[Signature]

Board Action Requested:

Authorize the Fire and EMS Department to receive and appropriate \$246,229 in grant funds from the U.S. Department of Homeland Security and the Office for Domestic Preparedness.

Summary of Information:

The Board of Supervisors is requested to accept and appropriate \$246,229 in grant funds from the U.S. Department of Homeland Security and the Office for Domestic Preparedness to help fund the purchase of personal protective equipment for first responders in the case of a suspected radiological, chemical or biological event. Funding will also be used to train personnel on how to properly and safely utilize this equipment.

The grant has a local match requirement of \$105,526, which will be funded from the FY05 operating budget.

Preparer: _____ Paul W. Mauger Title: Chief, Fire and Emergency Services

Attachments:

☐

Yes

☒

No

000065



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Budget and Management Comments:

This item requests that the Board authorize the acceptance and appropriation of \$246,229 in grant funds from the U.S. Department of Homeland Security and the Office for Domestic Preparedness. The grant requires a local match in the amount of \$105,526, which is available in the FY2005 operating budget from savings related to retirements and position vacancies.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000066



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Item Number: 8.C.6.b.

Subject:

Authorize the Receipt and Appropriation of Grant Funds in the Amount of \$21,000 from the U.S. Department of Homeland Security and the Office for Domestic Preparedness

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Authorize the Office of Emergency Management to receive and appropriate \$21,000 in grant funds from the U.S. Department of Homeland Security and the Office for Domestic Preparedness for the Community Emergency Response Teams (CERT) program.

Summary of Information:

The Board of Supervisors is requested to approve the acceptance and appropriation of \$21,000 in grant funds from the U.S. Department of Homeland Security and the Office for Domestic Preparedness for the Community Emergency Response Teams (CERT) program. CERT program funding is used to train citizens to be better prepared to respond to emergency or disaster situations in their communities.

No local match is required.

Preparer: Paul W. Mauger

Title: Fire Chief

Attachments:

☐

Yes

☒

No

000067



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Budget and Management Comments:

This item requests that the Board authorize the receipt and appropriation of grant funds from the U.S. Department of Homeland Security and the Office for Domestic Preparedness. Grant funds have been received and are available to appropriate. No local match is required.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000058



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Item Number: 8.C.7.a.

Subject:

Set Public Hearing for July 27, 2005 to Amend § 14-23 and Repeal § 14-24 of the County Code Relating to Use of Alcohol on Certain Public Property

County Administrator's Comments:

Recommend July 27

County Administrator: _____

SKR

Board Action Requested:

The Board is requested to set a public hearing for July 27, 2005 to consider amending § 14-23 and repealing § 14-25 of the County Code relating to the use of alcohol on certain public property.

Summary of Information:

The County has for many years prohibited by ordinance the use of alcohol in County parks and on all other County property such as Henricus, Eppington, Castlewood and Magnolia Grange. The Henricus Foundation has recently requested that the County consider changing its ordinance to allow the consumption of alcohol at Henricus. The Henricus Foundation has indicated that they have lost several opportunities to rent the indoor facility for special events due to the prohibition on the use of alcohol.

State law allows the County to permit the use of alcohol on its property so long as the use complies with Alcohol and Beverage Control ("ABC") regulations and any restrictions the ABC imposes through its "special events" permits. In addition, the proposed ordinance amendment requires the Parks and Recreation Department to adopt County regulations that would also govern use of alcohol on County property through an administrative application process similar to that currently used for outdoor music festivals. As an example of a site-specific issue, since Henricus is open to the public for extended periods of time every week County regulations could impose different

Preparer: Steven L. Micas

Title: County Attorney

0623:69109.1(68962.1)

Attachments:



Yes



No

000069

**CHESTERFIELD COUNTY
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restrictions from those applicable to other historic properties. Such County regulations would also address the size of the event, location of the event within the property, hours of the events, and conduct or behavior at such events. The ordinance recommends limiting alcohol consumption to Henricus, Eppington, Castlewood, Magnolia Grange and the senior center at Huguenot Park.

Staff recommends setting a public hearing for July 27, 2005 to consider the ordinance amendment.

000070

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 14-23 AND REPEALING SECTION
14-24 RELATING TO USE OF ALCOHOL ON PUBLIC PROPERTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 14-23 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted and section 14-24 is repealed to read as follows:*

Sec. 14-23. Drinking alcoholic beverages, or tendering same to another, in a county park.

(a) No person shall possess opened alcoholic beverage containers or drink an alcoholic beverage or tender a drink of an alcoholic beverage to another in a county park provided, however, that alcoholic beverages may be consumed at an event held at the following locations: Henricus, Eppington, Castlewood, Magnolia Grange and the senior center at Huguenot Park after obtaining a valid banquet license issued by the Virginia Department of Alcohol Beverage Control and agreeing to comply with the terms of a special permit issued by the county administrator. The county Department of Parks and Recreation shall promulgate regulations for the issuance of permits authorized by this section.

(b) No person shall possess opened alcoholic beverage containers on any county property used for a school or on any street, road, or highway located in the county.

~~(b)~~ (c) Violation of this section shall constitute a class 4 misdemeanor.

~~(c) — No person will be allowed to reserve a county park facility if alcoholic beverages will be consumed at the facility.~~

~~Sec. 14-24. Possession of opened alcoholic beverage containers.~~

~~No person shall possess opened alcoholic beverage containers in a county park, playground or public street.~~

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Item Number: 8.C.7.b.

Subject:

Set Public Hearing to Consider The Chester Plan, an Amendment to The Plan for Chesterfield, Including Replacement of the Chester Village Plan and Amendments to the Central Area Plan and the Thoroughfare Plan

County Administrator's Comments:

Recommend July 27.

County Administrator: _____

MR

Board Action Requested:

Board of Supervisors set July 27, 2005 for a public hearing to consider The Chester Plan, an amendment to the Plan for Chesterfield.

Summary of Information:

The Planning Commission held their public hearing on The Chester Plan on April 19, 2005. After revisions requested by Mr. Wilson, the Planning Commission recommended approval of the Plan on May 17, 2005.

Major Recommendations of the Plan include:

- Allow adaptive reuse of historic structures
- Implementation of a pedestrian network
- Adoption of design guidelines for the Route 10 corridor
- Decreases in residential density from the current plan
- Limitation on new multi-family development

Preparer: Kirkland A. Turner Title: Director of Planning Department

Attachments:



Yes



No

000072

**CHESTERFIELD COUNTY
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-
- Reduction of West Hundred Road from a 90 foot Major Arterial to a 70 foot Collector between Branders Bridge Road and Route 10
 - Deletion of the proposed Collector from Centralia Road south to the proposed North/South Arterial along the old Seaboard Coast railroad
 - Deletion of the proposed Major Arterial (Hopkins Road Realigned) from just south of Route 288 overpass to Chester Road across from Hamlin Creek Parkway

000073

THE CHESTER PLAN

Prepared by the Chesterfield County Planning Department
P. O. Box 40
Chesterfield, VA 23832
804/748-1055
www.chesterfield.gov/plan

Introduction

Study Area Boundaries

The boundary of the *Chester Plan* study area includes the geography of the Chester Village Plan (1989). Generally, to the north, Route 288 is the boundary; to the east, Jefferson Davis Highway; Happy Hill and Baldwin Roads to the south; Branders Bridge Road to the southwest; and Chalkley, Centralia, and Hopkins Roads to the northwest. Changes from the 1989 geography include: the addition of the Carver Heights neighborhood and the neighborhood centered in the historic Centralia area around Old Lane and Hopkins Road. The plan area is approximately 10.5 square miles, comprising about two percent of the land area of the county.

Magisterial District

The *Plan* study area is almost entirely contained within the Bermuda Magisterial District, with a small portion of the *Plan* area (north of Centralia Road) located in the Dale Magisterial District.

How this Plan Works

The *Chester Plan* amendment, once adopted by the Board of Supervisors, will become part of *The Plan for Chesterfield*, the county's comprehensive plan. *The Plan for Chesterfield* is used by county citizens, staff, the Planning Commission and the Board of Supervisors as a guide for future decisions affecting Chesterfield County including, but not limited to decisions regarding future land use, transportation networks and zoning actions. Once the *Chester Plan* is adopted, it will replace the existing *Chester Village Plan* (adopted in 1989) and two small areas of the *Central Area Plan* (adopted in 1997).

Staff Analysis

The Planning Department, in conjunction with other county departments, assessed existing conditions within the Chester area and performed an analysis of land use and public facilities needs and trends in the area. The results were summarized and shared with public officials and interested citizens. These assessments and analyses, along with citizen input, form the basis for the goals and recommendations of the plan. The complete text of the analyses performed are available from the Planning Department.

Citizen Participation

Planning Department staff, together with representatives from other county departments, maintained close contact with the community organizations that serve Chester and over the course of the plan process, over 20 meetings were held with citizens. Citizens shared their concerns and ideas with staff, and offered their input to the vision, goals, recommendations and land use for the area.

A Plan for Action

The *Chester Plan* should guide future development in ways that provide balanced benefits to the community, property owners, existing citizens and future citizens. The land use plan makes no attempt to determine the current or short-term marketability of any one parcel for any particular land use. Rather, it attempts to anticipate future needs for broad categories of uses throughout the study area for the next 20 years. The Plan does not rezone land, but may suggest Ordinance amendments and other actions. Finally, the plan suggests the proper relationship between differing land uses within the community.

To provide this guidance, and allow citizens to anticipate the nature of future development, the Board of Supervisors and Planning Commission have incorporated guidelines into Plan amendments through goals and recommendations.

Vision

A group of Chester citizens met on March 2nd, 2004 with Planning Department staff to discuss their vision for the future of Chester. The vision statement is broad in nature and describes the community's idea of what Chester would be like if it was perfect. Vision statements are not meant to be achievable or practical; rather, they are meant to provide a mental picture of what could be. This mental picture assists the community in deciding what projects or actions are worthwhile. The implementation of a vision statement occurs over time and through the actions of many people and organizations. The inclusion of the vision statement in the plan is meant to guide and inform readers about what the community hopes for the future; it is not meant to imply that the Plan can achieve these outcomes. The Plan is only one small part of the community's future.

Chester is a healthy, walkable community with a charming, identifiable core where residents and visitors are drawn to the amenities found there, including a magnificent, well used library and community arts center. The historic villages of Chester and Centralia are preserved and enhanced and attract residents and visitors. There is a thriving and friendly small business community with all buildings occupied in the village. People can walk from home to the village center, along tree lined streets, their completed linear park, or to the many pocket and community parks in the area. The neighborhoods are well organized, connected to the pedestrian network, and participate actively in community events and organizing block parties. There is well maintained, efficiently planned high quality transportation network that includes excellent roads, alternative transportation to Richmond, and a high speed rail access in the village.

Goals and Recommendations

Chester Plan Area

The Introduction to the *Plan for Chesterfield* encourages the shaping of Chesterfield's communities by molding development into well designed and attractive communities of special character. To this end, the Introduction suggests that functionally and visually distinctive communities and historic villages, such as Chester, together with the surrounding natural resources and community character, should be preserved. Village character can be achieved through the provision of village type streetscape improvements, including sidewalks, streetlights and street trees. It also includes compatible architecture and mixed use development in the village center. To these ends, the Land Use Plan and Goals and Recommendations of *The Chester Plan* are designed to encourage village type and scale development within the village center, with decreasing densities of residential development as one moves further from the center of the village. Design standards for the Route 10 corridor and plan wide recommendations for a pedestrian network are also part of the strategy to maintain Chester's special sense of community.

The Goals and Recommendations that best apply to the Chester Plan study area are:

Goal 1

Ensure that new residential proposals are representative of, and compatible with, existing and anticipated area residential development:

Actions that stabilize and improve the health of existing neighborhoods forestall decline and blight and contribute to the overall health of the larger community.

Recommendations

- Continue to use the Plan and the zoning process to encourage new residential zoning with sole access through an existing or planned subdivision to meet or exceed the average lot size of, and have a density equal to or less than, the existing subdivision.

- Additional multi-family development in the Chester Plan area is not encouraged outside of the Neighborhood Mixed Use area. There are a variety of housing types and an adequate supply of affordable housing in the overall community, and additional development in transitional areas (designated for office-residential mixed use) should be focused on single-family residential of up to four units to the acres, duplexes and age restricted developments such as zero-lot line homes or townhouses.
- Develop a countywide program to explore criteria and methods for voluntary down-zonings in areas currently zoned for R-7 and R-9 uses. The program would look at appropriate locations, land use plan designations, the availability of utilities and aggregation of properties to create larger areas of less dense zoning, as opposed to a patchwork quilt of zoning categories in a particular area. As appropriate criteria are determined, property owners could be contacted by the county to determine interest in a county initiated down-zoning. All down-zonings would be voluntary. As a pilot project for the program three property owners in the Centralia area have expressed interest in down-zoning their property.

Residential developments of varying densities and lot sizes encourage variety in residential areas and offer county citizens a choice of neighborhoods, living environments and lifestyles.

Limitations and opportunities:

New subdivisions developing within the study area increase the availability of housing in this part of the county. However, such residential development should be designed to protect existing neighborhoods and enhance the larger community, especially where there is an existing development pattern that is less dense than the allowed density of the new subdivision. The county has limited statutory ability to demand less dense development in these locations.

Goal 2

Protect and preserve historic and cultural resources.

Several sites and structures within the study area have historic or cultural significance. Chester retains 60 structures catalogued by Jeffrey O'Dell, in his book, Chesterfield County: Early Architecture and Historic Sites (1983). There are also many other historic structures that should also be noted and retained.

In Chesterfield County, there are currently 39 historic landmarks that have been designated through the county's Historic Districts and Landmarks Ordinance. Eleven of these designated landmarks are in the *Chester Plan* area. The Ordinance provides regulatory protection to a structure by providing review of alterations. Addition to the list is voluntary, and is managed by the Preservation Committee.

Recommendations

- Encourage the preservation of identified historic structures in the Chester area by allowing adaptive reuse that is compatible with existing and anticipated area development. Specifically, historic structures may be appropriate for light commercial uses if the property owner is retaining the structure, is willing to have it designated as a Chesterfield County historic landmark, and mitigates impacts of commercial development on the surrounding properties. Due to the rural residential nature of the Centralia community, adaptive reuse of historic structures in the Centralia community west of the railroad tracks is not appropriate.

The Introduction to the Plan For Chesterfield encourages the identification and preservation of lands, sites and structures that have archeological and/or historic significance. To this end, Comprehensive Plan amendments attempt to identify structures and sites within study area boundaries that have historic

or cultural significance. Protection of such structures and sites offer the best opportunities for presenting and interpreting the county's historic and cultural heritage.

Limitations and opportunities:

Chester was founded by Charles Stebbins and Joseph Snead, who platted the streets and lots for the village in the mid 1850's at the intersection of two railroads. The streets drawn by Stebbins and Snead are: Petersburg, Winfree, Richmond and Percival streets, running approximately east-west. The cross streets are: Dodomeade, Gill, Curtis, West, Snead, Stebbins, and Daniel. The village had convenient railroad access, easy road access to the Petersburg-Richmond Turnpike, and bordered current Route 10, which was, even then, a major thoroughfare.

The study area also includes the historic settlement of Centralia. Centralia was a train stop on the line from Richmond, and was a busy neighborhood when regular train service was available. It has several historic homes still existing today, and the benefit of the existing setting, which retains its sense of history.

Many of the early homes of Chester are still in place today, and there has been increased interest in the last several years in rehabilitating these historic homes.

*- The source for the historic summary is Chesterfield County, Early Architecture and Historic Sites, by Jeffrey O'Dell.

Goal 3

Create a network of safe and pleasant biking and walking routes throughout the community.

Numerous customer contacts made through the customer service process have emphasized the value of a community connected by a pedestrian network. While citizens recognize that this is a long term goal that will be achieved through a focused effort, the *Chester Plan* seeks to provide the guide for the future network. The Land Use Plan map recommends a comprehensive pedestrian network which would be made up of both trails and sidewalks. Where there was interest and consensus on the value of a pedestrian network connection, the segment is shown on the map. No evaluations were made as to the practical or physical limitations of any particular connection. Therefore, not every connection will occur. The map is intended to provide guidance for where a pedestrian network should be pursued.

Recommendations

- Adopt an amendment to the Zoning Ordinance requiring the development of trails and sidewalks with new development in areas with designated pedestrian network corridors where appropriate and as shown on the land use plan map.
- For future road construction projects, including upgrades and expansions, on roads designated to include a pedestrian network, addition to the pedestrian network should be included as part of the project where practical and supported by the community and those property owners most affected.
- When new sidewalks are constructed in the area, where space allows, a planting strip of street trees should separate the sidewalk from the street.
- Enhanced crosswalks for Chester should be provided. Based on citizen comments, some of the locations that are priorities for these improvements are: at major intersections along Route 10, near schools and parks, and at intersections of arterial and collector roads. Crosswalks should be designed as visual enhancements, alerting drivers to pedestrian use in these locations. Consider enhancing crosswalks with additional signage; pavement markings; and brick pavers, stamped concrete, stamped asphalt, or other such material. Crosswalk improvements within public rights of way must be designed and constructed to the Virginia Department of Transportation (VDOT) standards.

Limitations and Opportunities

One limitation, as true for most construction projects, to the development of a pedestrian network in the *Chester Plan* area is financial. Implementation of a pedestrian network could be provided through development and/or public road projects. Citizen action will be necessary if the pedestrian network is to be implemented. Some citizen actions that could assist in the development of the network are: grant writing, education, or seeking property donations. Other limitations to the development of new trails and sidewalks could include the provision of right of way, particularly in areas that are already developed, and various concerns of adjacent property owners. While a pedestrian network is broadly supported in concept, there may be areas that are shown for improvement where a sidewalk or trail may not be desired based on more detailed information.

The pedestrian network is anticipated to be comprised of a combination of sidewalks and trails. Generally, trails are better suited to locations adjacent to creeks or located in Resource Protection Areas. Sidewalks are better suited to locations along roadways.

Goal 4

Ensure that office and commercial development and redevelopment within the Route 10 corridor and the Neighborhood Mixed Use area promote and enhance the visual appeal of the community.

Citizens participated in a visual preference survey as part of the plan process. The results of the survey confirmed their interest and commitment to a village or town style streetscape and traditional architectural styles, particularly Arts and Crafts, Federal, Georgian, and Colonial Revival styles. In many areas, particularly the area designated on the plan for Neighborhood Mixed Use, the Route 10 corridor and the Chester Road corridor, citizens were particularly concerned about the architectural appearance of new development and redevelopment, and its transition to existing residential areas.

Recommendations

- Adopt design guidelines for future development along the Route 10 corridor from Route 1 to Chalkley Road. The design guidelines should replace and simplify the existing ordinances for the area, allowing flexibility where needed and improving architectural standards.
- Utilize the new design standards to maintain a distinctive edge between the village core area and the outskirts of the village. Higher densities and scales, along with reduced setbacks, should be limited to the area along Route 10 bounded by Womack and Osborne Roads. Existing standards for the area east of Osborne Road address density and scale issues for that area. Standards for the area west of Womack Road should be based upon the county Emerging Growth standards, with additional architectural standards.
- While the plan map is parcel specific and makes recommendations regarding transitions between commercial, office and residential land uses, there may be parcels directly adjacent to these transitions that would be appropriate for the adjacent land use. Non-residential land development that includes land designated on the plan for residential uses that are immediately adjacent to land designated for non-residential uses may be appropriate under certain circumstances. These include: adjacent lots are combined to create better transitions to adjacent residential land uses, access is limited to the parcel designated for non-residential uses on the comprehensive plan, and topographical features or natural breaks are used for transitions.

Limitations and Opportunities

Existing zoning and land use patterns within the study area reflect a mix of office and residential zoning and land uses, with some commercial uses and several public/semi-public uses along Route 10.

Opportunities exist to preserve and enhance the existing function and visual appeal of Route 10 and the village commercial area as the center and focus for social activity and community identity within Chester.

Goal 5

Adopt an ordinance requiring the use of the public water and wastewater systems.

Recommendation

- Amend the Subdivision and Utilities Ordinances to require mandatory connection to the public water and wastewater systems except for large lot residential development.

Limitations and opportunities:

The *Chester Plan* area has adequate water and wastewater facilities to serve existing and future development. So that future development and redevelopment are orderly and predictable the plan recommends that new development be served by the public water and wastewater systems. Subsequently, the Subdivision and Utilities Ordinances will be amended to require use of the public water and wastewater systems.

Goal 6

Provide a safe, efficient and cost effective transportation system:

The County Thoroughfare Plan, which was originally adopted by the Board of Supervisors in 1989, identifies right-of-way classifications of existing roads, and right-of-way classifications and general alignments of future roads. As development occurs inside the Chester Plan area, in other areas of the County, and in the region, road improvements will be needed in this area to accommodate increasing traffic volumes and reduce congestion.

Recommendations

- Adopt the Thoroughfare Plan as shown, including: (1) the reduction of West Hundred Road from a 90 foot wide Major Arterial to a 70 foot wide Collector between Branders Bridge Road and Route 10; (2) the deletion of the proposed Collector from Centralia Road south to the proposed North/South Arterial that is within the County-owned 100 foot wide right-of-way along the old Seaboard Coast Line railroad; and, (3) the deletion of the proposed Major Arterial ("Hopkins Road Realigned") from just south of the Route 288 overpass to Chester Road across from Hamlin Creek Parkway.
- Use the zoning and development review processes to encourage development proposals to conform to the Thoroughfare Plan with respect to the construction of road improvements and the dedication of rights-of-way.
- Use the zoning and development review process to encourage development proposals to include mitigation of their traffic impacts by providing road improvements and controlling the number of direct accesses to major arterial and collector roads.
- As improvements are provided on roads identified in the County's Bikeway Plan, consider incorporating bicycle facilities.

Limitations and Opportunities

In the Chester Plan area, existing development limits the opportunities to plan for additional new roads. The limited potential for new roads in this area of the county will make it necessary for existing roads to carry the majority of the traffic generated by future development. Without improvements, these roadways will become congested.

The current Six-Year Improvement Program includes three road improvement projects within the Chester Plan area:

- (1) Branders Bridge Road – shoulder improvements, from Carver Heights Drive to Bradley Bridge Road (scheduled for Spring 2007);
- (2) Chalkley Road – improve the curve south of Centralia Road, between Gravel Neck Road and Inge Wood Circle (scheduled for Spring 2006); and,
- (3) Hopkins Road – improve sight distance in the curve west of Old Lane (scheduled for Spring 2005).

Staff recommends that two new roadway facilities remain on the Thoroughfare Plan in the Chester Plan area:

1. North/South Collector – this roadway would provide a new connection between Route 10 and Ecoff Avenue. This road is anticipated to be constructed in conjunction with future development. It is recommended to have a right-of-way width of 70 feet.
2. North/South Arterial – In the early 1980's, the County acquired from the then Seaboard Coast Line Railroad a right-of-way, approximately 100 feet in width, from Chester Road to Branders Bridge Road. The alignment of this North/South Arterial falls within the abandoned railroad right-of-way. It is unlikely that this roadway will be completed in conjunction with future development. Public funds will have to be provided for its completion. Note: The land use plan identifies a pedestrian network adjacent to this right of way. The pedestrian facility could be provided as sidewalks along the road or as a trail outside of the 100 foot wide right of way.

If the Chester area was to "build-out" in accordance with the land use recommendations of the existing 1989 Chester Village Plan, another 4,345 residential units (single family, apartments, and townhouses) and 786,750 additional square feet of commercial and office development could result. This future development could add approximately 55,425 vehicle trips to area roads each day.

The recommendations of this draft Plan could result in 715 fewer residential units, and 12,610 more square feet of commercial and office development at "build-out". This level of development could result in approximately 4,900 fewer vehicle trips each day than "build-out" under the current Plan.

The County's Bikeway Plan was adopted by the Board of Supervisors in 1989. The purpose of the Bikeway Plan is "to designate a coordinated system of bike facilities to connect County and State parks with other high bike traffic generators such as schools." In the Chester Plan area, Route 10, Osborne Road, Branders Bridge Road, and Happy Hill Road are designated in the Bikeway Plan as part of the "bikeway network". In accordance with the Bikeway Plan, staff will consider including bike facilities along these roads in conjunction with future road improvements.

The Virginia Department of Rail and Public Transportation (VDRPT) has High Speed Rail environmental studies underway that may effect the Chester Plan area. The South East High Speed Rail would utilize a corridor connecting Washington, D.C. to Charlotte, North Carolina via Richmond. The South Hampton Roads High Speed Rail would utilize a High Speed Rail corridor connecting Richmond and South Hampton Roads. Possible routes for these corridors are the existing or abandoned CSX rail line through Chester. A final decision will be made upon completion of the Tier II study. The Board has taken a position opposing the use of the abandoned rail line. The county continues to work with the VDRPT on the specifics of the rail corridor through Chesterfield County.

Staff will continue to evaluate development proposals and recommend that mitigating road improvements are provided that will address their traffic impacts. The improvements may include the construction of new roads, right-of-way dedications, pavement widening and construction of turn lanes, horizontal and vertical alignment improvements, control of access, and ditch relocation to provide adequate shoulders.

The eastern part of the plan is within the Jefferson Davis Highway Enterprise Zone. Based on the Board of Supervisors policy regarding development within the Enterprise Zone, road improvements are not required by the county. Road improvements may be required by the Virginia Department of Transportation.

Land Use Categories

Residential (1 dwelling per acre or less)

Residential (1.5 dwelling per acre or less)

Residential (2.5 dwellings per acre or less)

Residential (7.0 dwellings per acre or more)

Residences, and places of worship, schools, parks and other similar public and semi-public facilities.

Note: In this category, new multi-family development (including apartments, townhouses, as well as individual buildings with multiple units) is not appropriate.

Conservation/Recreation

Under circumstances that ensure compatibility with existing and/or anticipated area residential development, publicly owned land or land held in public or private trust for the purpose of preserving and promoting its natural function, character and/or historic significance (such as floodplains, wildlife habitat, open space, conservation areas, historic sites, etc.). Public access for recreational purposes may also be appropriate. Generally such areas should follow the line of the resource protection area, or extend 300 feet landward from the edge of a stream or river, whichever is the greater distance. Should such land be transferred to private ownership or other uses, the appropriate uses would be those that are compatible with surrounding existing or anticipated development, as reflected by existing land uses, zoning, and/or the recommended land uses on the adopted Plan.

Public

Publicly owned properties (county, state and federal), including schools, parks, cemeteries and other public facilities, as well as underutilized or vacant land. Should such land be redeveloped for other uses, the appropriate uses would be those that are compatible with surrounding existing or anticipated development, as reflected by existing land uses, zoning, and/or the recommended land uses on the adopted Plan.

Note: In this category, new multi-family development (including apartments, townhouses, as well as individual buildings with multiple units) is not appropriate. Residential development should be comprised of single family homes of densities up to four units to the acre, duplexes, or age restricted developments such as townhouses or zero lot line homes if designed to look like single family homes.

Neighborhood Mixed Use

A mix of neighborhood scale retail and service, professional and administrative offices, along with residential developments of varying densities. Supporting, neighborhood-scale retail and service uses would be appropriate when part of a mixed use development of aggregated acreage under a unified plan of development. R-MF, R-TH, O-2, C-2

Note: Development in this area should be designed and modeled on the scale, architecture, and pattern of development of a traditional village center or small community downtown. Higher densities than currently exist are not precluded, but should be designed to add to the village feel and appearance. Parking should be consolidated within projects and located to the rear of the development, locating buildings closer to the roadway to facilitate the 'downtown' appearance of development. Encouraged architectural styles are Arts and Crafts, Federal, Georgian, and Colonial Revival.

Office/Residential Mixed Use

Professional and administrative offices, along with residential developments of varying densities. Supporting retail and service uses would be appropriate when part of a mixed use center of aggregated acreage under a unified plan of development and when located with access to intersecting transportation corridors. R (various), O-2

Note: In this category, new multi-family development (including apartments, townhouses, as well as individual buildings with multiple units) is not appropriate. Residential development should be comprised

of single family homes of densities up to four units to the acre, duplexes, or age restricted developments such as townhouses or zero lot line homes if designed to look like single family homes.

Community Mixed Use

Community scale commercial uses, including shopping centers, service and office uses that serve community wide trade areas. Residential uses of various types and densities may be appropriate if part of a larger mixed use project and the design is integrated with other uses. C-3

Note: In this category, new multi-family development (including apartments, townhouses, as well as individual buildings with multiple units) is not appropriate. Residential development should be comprised of single family homes of densities up to four units to the acre, duplexes, or age restricted developments such as townhouses or zero lot line homes if designed to look like single family homes.

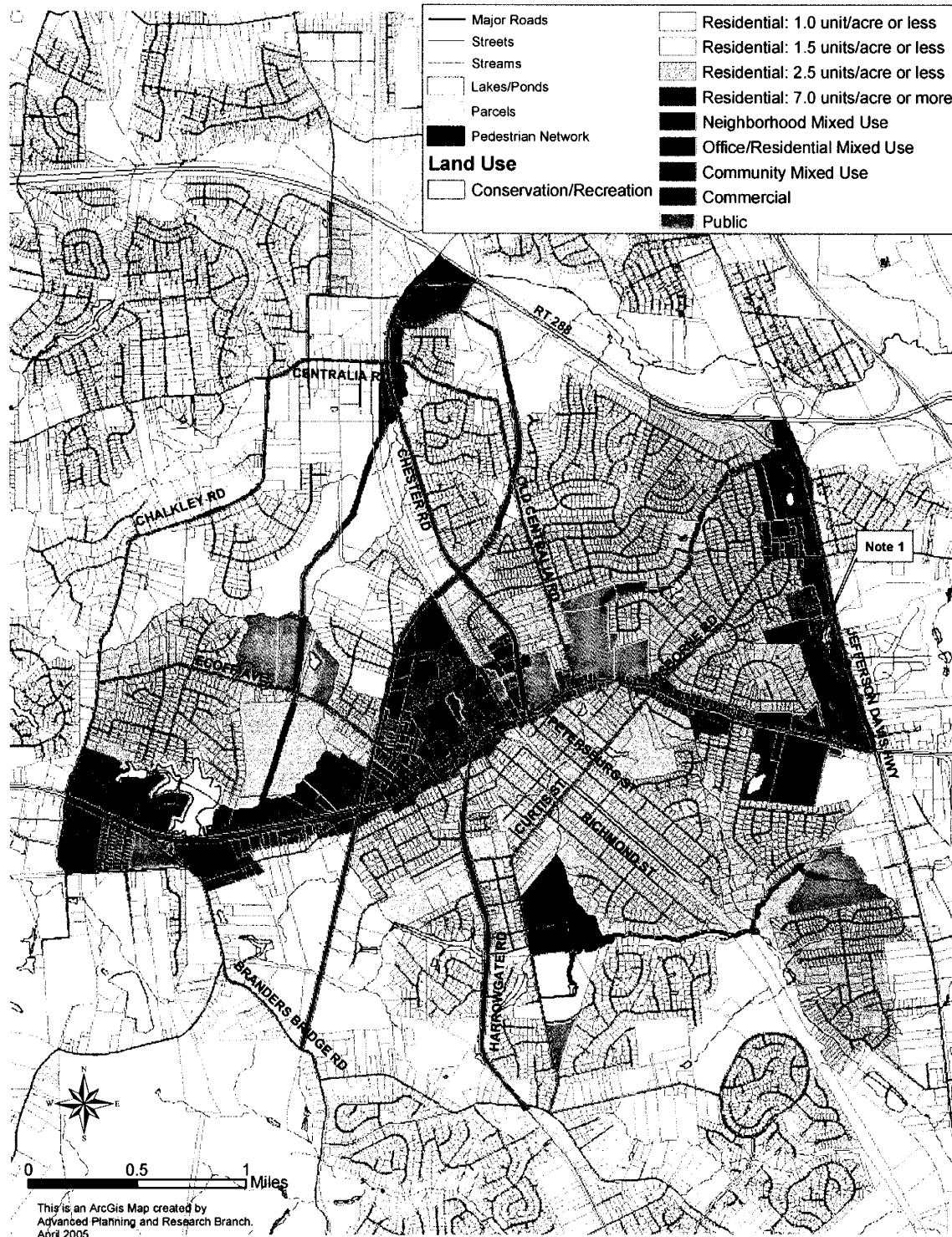
Commercial

General commercial uses, including automobile oriented uses and light industrial uses. Residential uses of various types and densities may be appropriate if part of a larger mixed use project. C-5

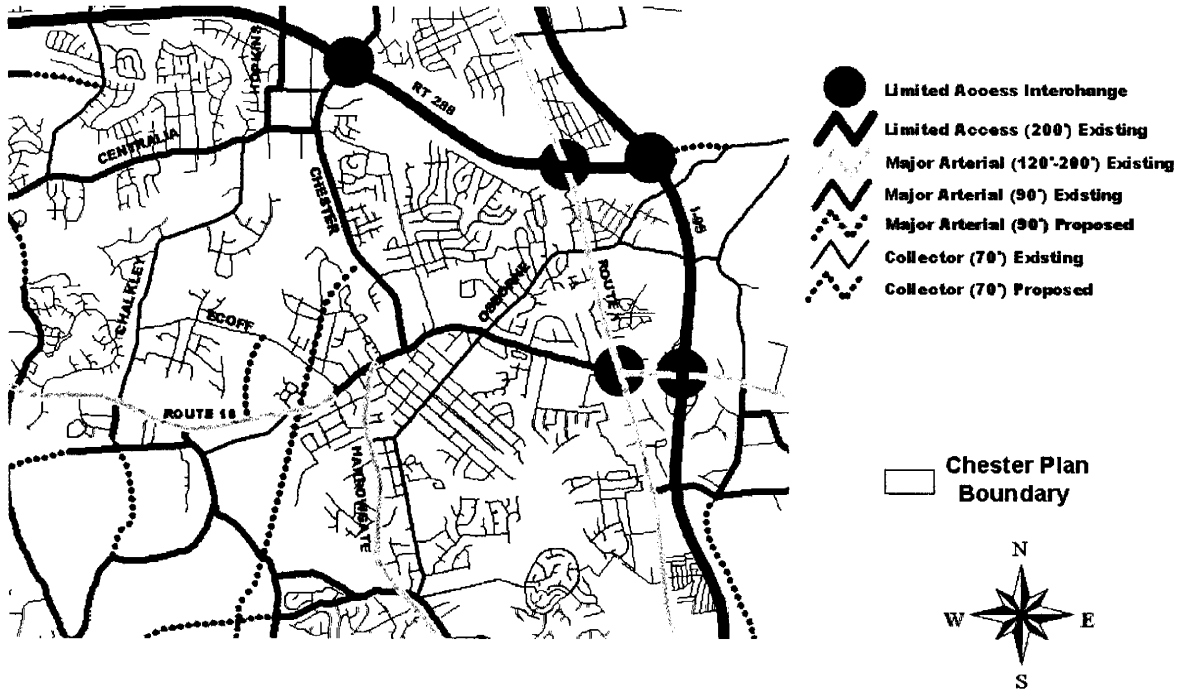
Note: In this category, new multi-family development (including apartments, townhouses, as well as individual buildings with multiple units) is not appropriate. Residential development should be comprised of single family homes of densities up to four units to the acre, duplexes, or age restricted developments such as townhouses or zero lot line homes if designed to look like single family homes.

Map Notes:

Note 1: More intense residential uses such as age restricted townhouses and zero-lot line developments may be appropriate in this location if sufficient size and shape of property is aggregated to ensure a quality development with appropriate transition from the existing commercial to the adjacent single-family neighborhood and adequate access is provided.



Proposed Thoroughfare Plan





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.7.c.

Subject:

Set Public Hearing to Consider an Amendment to Section 17-5 of the Code of the County of Chesterfield, 1997, as Amended Relating to Subdivision Plat Restriction, Approval and Exemption Provisions

County Administrator's Comments:

Recommend July 27

County Administrator: _____

AK

Board Action Requested:

Board of Supervisors set July 27, 2005 for a public hearing to consider amendment to the Code of the County of Chesterfield.

Summary of Information:

This is an amendment to Section 17-5 of the Subdivision Ordinance to clarify the Subdivision Ordinance by creating a cross-reference in Section 17-5 (which restricts the recordation, transfer, and sale of subdivisions without an approved plat) to advise the reader of the availability of an exception to these restrictions as provided under Section 17-44 of the Subdivision Ordinance.

These ordinance sections are primarily used for the purpose of transferring ownership of commercial, office or industrial property prior to the site plan review process. Also, it is sometimes used to transfer larger tracts of residential land from a holding company to a development company prior to the regular subdivision review process.

The Planning Commission held their public hearing on the attached subdivision ordinance amendments on April 19, 2005, and unanimously recommended approval of the enclosed subdivision ordinance amendments.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

000085

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 17-5 RELATING TO SUBDIVISION
PLAT RESTRICTION, APPROVAL AND EXEMPTION PROVISIONS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 17-5 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 17-5. Transfer or sale without approved plat prohibited.

No person shall subdivide land without making and recording a plat of the subdivision and without fully complying with the provisions of this chapter of the Code. No plat of any subdivision shall be recorded unless and until it has been submitted to and approved by the planning commission or director of planning, except as provided for in section 17-44. No person shall sell or transfer any lot or parcel of an unrecorded subdivision, before a plat has been duly approved and recorded in the circuit court clerk's office.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 8.C.7.d.

Subject:

Set Public Hearing to Consider Amendments to the Revenue Recovery Ordinance

County Administrator's Comments:

Recommend July 27.
[Signature]

County Administrator: _____

Board Action Requested:

The Board is requested to set a public hearing for July 27, 2005, to consider amendments to the County's Revenue Recovery Ordinance.

Summary of Information:

In July 2002, Chesterfield Fire and Emergency Medical Services (CFEMS) instituted a Revenue Recovery Program for emergency ambulance transportation, which included the services of Ettrick-Matoaca Volunteer Rescue Squad. Definitions describing the various levels of service (i.e., ALS/BLS) are set forth in federal regulations, which are subject to being updated from time to time. The County utilizes a billing contractor to bill in accordance with current state and federal guidelines and regulations. Amending the ordinance to reference the applicable regulations will obviate the need to update the ordinance whenever the regulations are revised. This section is also consistent with the current practices and procedures of CFEMS.

CFEMS is not seeking to increase any of the fees for emergency ambulance transportation by these technical amendments. However, the proposed ordinance does allow for the fee structure to be changed by a resolution of the Board of Supervisors if deemed appropriate in the future.

(continued)

Preparer: Paul W. Mauger

Title: Fire Chief
68822.2(68014.2)

Attachments:



Yes



No

#

000037

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Setting fees by resolution of the Board of Supervisors is consistent with the practice in many other localities in Virginia that charge a fee for emergency ambulance transportation.

The Board is requested to set a public hearing for July 27, 2005, to consider these amendments. A copy of the proposed ordinance is attached.

000088

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 10-10 RELATING TO
SERVICE FEES FOR EMERGENCY AMBULANCE TRANSPORT

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 10-10 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 10-10. Service fees for emergency ambulance transport.

- (a) Pursuant to Va. Code § 32.1-111.14, it is hereby determined and declared that the exercise of the powers and duties set forth herein is necessary to assure the provision of adequate and continuing emergency services and to preserve, protect and promote the public health, safety and general welfare.
- (b) Definitions. The following definitions shall apply to ambulance charges:
- (1) ~~Basic life support (BLS): Services shall be medical treatment or procedures provided to a patient as defined by the National Emergency Medicine Services (EMS) Education and Practice Blueprint for the Emergency Medical Technician (EMT) Basic.~~
- (2) ~~Advanced life support level I (ALS-1): Services shall be medical treatment or procedures provided to a patient beyond the scope of an EMT Basic as defined by the National EMS Education and Practice Blueprint.~~
- (3) ~~Advanced life support level 2 (ALS-2): Services shall be defined as advanced life support (ALS) services provided to a patient including any of the following medical procedures: (i) manual defibrillation/ cardioversion, (ii) endotracheal intubation, (iii) central venous line, (iv) cardiac pacing, (v) chest decompression, (vi) surgical airway or (vii) intraosseous line, and the administration of three or more medications.~~
- (4) ~~Ground transport mileage (GTM): Shall be assessed in statute mile from the location of the incident scene, or center point of a fire demand zone where an incident scene or address is located, to a hospital or other facility where a patient is transported.~~
- Basic life support (BLS), Advanced Life Support Level 1 (ALS-1), and Advanced Life Support Level 2 (ALS-2) shall be those services as defined by applicable federal or state regulations and administered in accordance with applicable law. Ground Transport Mileage (GTM) shall be assessed from the location of the point of pick-up of the patient to a hospital or other facility where a patient is transported.
- (c) The schedule of rates for emergency ambulance transport services by ~~the Chesterfield County Department of Fire and Emergency Medical Services and by~~ (including the Ettrick_Matoaca Volunteer Rescue Squad) shall be as follows:

<i>Service</i>	<i>Fee</i>
BLS	\$350.00
ALS-1	385.00
ALS-2	385.00
GTM	7.50 per <u>patient</u> loaded mile in addition to transport charges.

- (d) The schedule of rates set forth in paragraph (c) of this section may be revised by resolution of the Board of Supervisors.
- (d) (e) The chief of the ~~fire department~~ Chesterfield County Department of Fire and Emergency Medical Services is hereby authorized and directed to establish rules and regulations for the administration of the charges imposed by this section, including, but not limited to, a subscription program for county residents or other eligible persons, and payment standards for those persons who demonstrate economic hardship, as permitted by applicable law.
- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 8.C.7.e.

Subject:

Set Public Hearing to Amend Sections 19-65, 19-66, 19-102, 19-103, 19-107.1, 19-108, 19-124, 19-301, and 19-510 of the Code of the County of Chesterfield, 1997, as Amended Relating to Home Occupations

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

Board Action Requested:

Board of Supervisors set July 27, 2005 for a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held their public hearing on the attached zoning ordinance amendments on April 19, 2004. One person spoke in opposition and one person spoke in favor of these amendments which concern home occupations, truck parking and tow vehicles. Following the public hearing, the Planning Commission deferred these amendments to its April 21, 2005, meeting and then to its May 17, 2005 meeting. On May 17, 2005, the Planning Commission unanimously recommended approval of the enclosed ordinance amendments.

These ordinance amendments accomplish two separate tasks: (1) changing home occupations from an accessory use to a restricted use in residential and agricultural districts, revising some home occupations conditions, and adding some additional categories of businesses that may

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

#000031

**CHESTERFIELD COUNTY
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not be conducted from the home; and (2) making truck parking a restricted use in residential districts, with specific provisions for tow vehicles.

Home Occupations

Home occupations will be moved from accessory to restricted uses. The definition of home occupation, Section 19-301, will be amended to delete the specific listed restrictions, which are instead moved into the restrictions for the home occupation restricted use. Additional restrictions for home occupations are proposed as follows: to permit only one home occupation per dwelling unit, to permit non family member employees, to permit certain external alterations to the property, to allow some commodity storage, to restrict equipment storage, to restrict tow vehicle parking as part of a home occupation and to restrict the number of clients on the property at one time.

Finally, the amendments will prohibit dance studios, motor vehicle repair, motor vehicle painting or body work, motor vehicle detailing, private clubs and trash collections as home occupations.

Commercial Vehicle Parking

Truck parking in R, R-TH, R-MF Districts will be deleted from Section 19-510 and, instead, parking commercial trucks, commercial vehicles, public service vehicles or school buses will be made a restricted use in those districts, subject to weight and axle restrictions. There are also proposed restrictions specific to tow vehicles, including allowable weight and type of vehicle, lot size and need for screening, and load restrictions.

000092

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-65, 19-66, 19-102, 19-103, 19-107.1,
19-108, 19-124, 19-301 AND 19-510 RELATING TO HOME OCCUPATIONS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-65, 19-66, 19-102, 19-103, 19-107.1, 19-108, 19-124, 19-301 and 19-510 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-65. Uses permitted with certain restrictions.

The following uses shall be permitted in the R-88 District subject to compliance with the following conditions and other applicable standards of this chapter. If these restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

o o o

- (e) Home occupation, provided that:
 - (1) No more than one home occupation shall be permitted within each dwelling unit.
 - (2) No employees shall be permitted to work on the premises other than family member employees that live on the premises,
 - (3) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25% of the floor of the dwelling or 250 square feet, whichever is greater,
 - (4) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,
 - (5) No commodity is stored or sold on the premises except for light inventory,
 - (6) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads. A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked

on the premises, and

- (7) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only one client may be on the property at any one time.

(f) Parking and storage of any commercial truck, commercial vehicle, public service vehicle or school bus provided that no such vehicle shall exceed 6,000 pounds or have more than two axles, except tow vehicles may exceed 6,000 pounds or have more than two axles. The restriction in this subsection shall not apply to (i) trucks, vehicles or buses on the premises while loading or unloading; or (ii) trucks or vehicles parked on a farm where the parking is incidental to the farming use being conducted on the property.

- (1) Parking of no more than one tow vehicle, provided:

- a. The vehicle shall be of wrecker or roll back body style.
- b. The vehicle shall not exceed 16,000 pounds.
- c. The vehicle shall be located on a lot three acres or greater or shall be parked under a carport or within a garage or shall be parked so that its view is screened from adjacent properties or public roads.
- d. The vehicle shall not be permitted to have a vehicle in tow or on its flatbed.

Sec. 19-66. Accessory uses, buildings and structures.

The following accessory uses, buildings and structures shall be permitted in the R-88 District:

o o o

~~(b)~~ Home occupations.

~~(e)~~ (b) Tennis courts and similar recreational facilities.

~~(d)~~ (c) Swimming pools and adjoining deck areas; provided that no swimming pool wall shall be located within six feet of an adjacent lot or parcel nor in a required front or corner side yard.

~~(e)~~ (d) Temporary buildings or trailers devoted to purposes incidental to construction activities taking place on the premises; provided that such buildings or trailers shall be removed upon completion or abandonment of the work.

~~(f)~~ (e) Signs.

~~(g)~~ (f) Other accessory uses, buildings and structures not otherwise prohibited, customarily accessory and incidental to any permitted use.

o o o

Sec. 19-102. Uses permitted with certain restrictions.

The following uses shall be permitted in the R-TH District subject to compliance with the following conditions and other applicable standards of this chapter. If these restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

o o o

- (e) Home occupation, provided that:
 - (1) No more than one home occupation shall be permitted within each dwelling unit.
 - (2) No employees shall be permitted to work on the premises other than family member employees that live on the premises.
 - (3) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25% of the floor of the dwelling or 250 square feet, whichever is greater.
 - (4) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted.
 - (5) No commodity is stored or sold on the premises except for light inventory.
 - (6) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads. A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked on the premises, and
 - (7) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only one client may be on the property at any one time.
- (f) Parking and storage of any commercial truck, commercial vehicle, public service vehicle or school bus provided that no such vehicle shall exceed 6,000 pounds or have more than two axles, except tow vehicles may exceed 6,000 pounds or have more than two axles. The restriction in this subsection shall not apply to (i) trucks, vehicles or buses on the premises while loading or unloading; or (ii) trucks or vehicles parked on a farm where the parking is incidental to the farming

use being conducted on the property.

(1) Parking of no more than one tow vehicle, provided:

- a. The vehicle shall be of wrecker or roll back body style.
- b. The vehicle shall not exceed 16,000 pounds.
- c. The vehicle shall be located on a lot three acres or greater or shall be parked under a carport or within a garage or shall be parked so that its view is screened from adjacent properties or public roads.
- d. The vehicle shall not be permitted to have a vehicle in tow or on its flatbed.

o o o

Sec. 19-103. Accessory uses, buildings and structures.

The following accessory uses, buildings and structures shall be permitted in the R-TH District:

o o o

~~(b) — Home occupations.~~

~~(e)~~ (b) Tennis courts and similar recreational facilities.

~~(d)~~ (c) Swimming pools and adjoining deck areas; provided that no swimming pool wall shall be located within six feet of an adjacent lot or parcel nor in a required front or corner side yard.

~~(e)~~ (d) Temporary buildings or trailers devoted to purposes incidental to construction activities taking place on the premises; provided that such buildings or trailers shall be removed upon completion or abandonment of the work.

~~(f)~~ (e) Signs.

~~(g)~~ (f) Other accessory uses, buildings and structures not otherwise prohibited, customarily accessory and incidental to any permitted use.

o o o

Sec. 19-107.1. Uses permitted with certain restrictions.

The following uses shall be permitted in the R-MF District subject to compliance with the following conditions and other applicable standards of this chapter. If these restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

o o o

(d) Home occupation, provided that:

(1) No more than one home occupation shall be permitted within each dwelling unit.

(2) No employees shall be permitted to work on the premises other than family

member employees that live on the premises,

- (3) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25% of the floor of the dwelling or 250 square feet, whichever is greater,
- (4) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,
- (5) No commodity is stored or sold on the premises except for light inventory,
- (6) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads. A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked on the premises, and
- (7) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only one client may be on the property at any one time.

(e) Parking and storage of any commercial truck, commercial vehicle, public service vehicle or school bus provided that no such vehicle shall exceed 6,000 pounds or have more than two axles, except tow vehicles may exceed 6,000 pounds or have more than two axles. The restriction in this subsection shall not apply to (i) trucks, vehicles or buses on the premises while loading or unloading; or (ii) trucks or vehicles parked on a farm where the parking is incidental to the farming use being conducted on the property.

- (1) Parking of no more than one tow vehicle, provided:
 - a. The vehicle shall be of wrecker or roll back body style.
 - b. The vehicle shall not exceed 16,000 pounds.
 - c. The vehicle shall be located on a lot three acres or greater or shall be parked under a carport or within a garage or shall be parked so that its view is screened from adjacent properties or public roads.

- d. The vehicle shall not be permitted to have a vehicle in tow or on its flatbed.

o o o

Sec. 19-108. Accessory uses, buildings and structures.

The following accessory uses, buildings and structures shall be permitted in the R-MF District:

o o o

- ~~(b) — Home occupations.~~
- (e) (b) Recreational facilities as required for the project and that primarily serve the surrounding residential community.
- ~~(d)~~ (c) Management office and maintenance buildings for the project.
- ~~(e)~~ (d) Temporary buildings or trailers devoted to purposes incidental to construction activities taking place on the premises; provided that such buildings or trailers shall be removed upon completion or abandonment of such work.
- ~~(f)~~ (e) Signs.
- ~~(g)~~ (f) Other accessory uses, buildings and structures not otherwise prohibited, customarily accessory and incidental to any permitted use.

o o o

Sec. 19-124. Uses permitted with certain restrictions.

The following uses shall be permitted in the A District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

o o o

- (e) Home occupation, provided that:
- (1) No more than one home occupation shall be permitted within each dwelling unit.
- (2) No employees shall be permitted to work on the premises other than family member employees that live on the premises,
- (3) The use is within a dwelling, accessory structure or both provided that the total area for the use does not exceed 25% of the floor of the dwelling or 250 square feet, whichever is greater,
- (4) The use is clearly incidental and secondary to the use of the property for dwelling purposes and no external alterations, which would cause the premises to differ from its residential character by the use of colors, materials, lighting, or construction, are permitted,

- (5) No commodity is stored or sold on the premises except for light inventory,
- (6) No more than one vehicle and one single axle trailer not exceeding 13 feet in length and 3,200 pounds used in conjunction with the home occupation may be parked on the premises. No equipment shall be stored outside the dwelling or accessory structure that would indicate that a business is being conducted on site except for equipment stored on the vehicle or trailer used in conjunction with the business. The vehicle and equipment for a home occupation shall be parked on the premises where the home occupation is conducted, but a trailer must be parked, except for loading or unloading, either in the rear yard or so that its view is screened from adjacent properties or public roads. A vehicle used for towing shall not be permitted to have a vehicle in tow or on its flatbed while it is parked on the premises, and
- (7) No assembly or group instruction shall be permitted with a home occupation. Individual instruction on a one to one basis is permitted. Only one client may be on the property at any one time.

o o o

Sec. 19-301. Definitions.

o o o

Home occupation: Any occupation, profession, enterprise or activity conducted ~~solely by one or more members of a family on the premises~~ which is incidental and secondary to the use of the premises as a dwelling, including but not limited to the home office of a member of a recognized or licensed profession, such as an attorney, physician, dentist, certified massage therapist as defined in County Code § 15-91, musician, artist, real estate salesperson or broker, or engineer; ~~provided that:~~

- (1) ~~Not more than the equivalent area of one quarter of one floor shall be used for such purpose;~~
- (2) ~~Such occupation shall not require external alterations;~~
- (3) ~~No commodity is stored or sold, except those made on the premises;~~
- (4) ~~There shall be no group instruction, assembly or activity, and no display that will indicate from the exterior that the building is being used in part for any purpose other than that of a dwelling; and~~
- (5) ~~Only one motor vehicle used in conjunction with the home occupation is parked on the premises.~~

Permitted home occupations shall not include animal hospitals or kennels, beauty parlors, barbershops, dance studios, motor vehicle repair, motor vehicle painting or body work, motor vehicle detailing, nursing homes, convalescent homes, rest homes, private clubs, tourist homes, trash collection or similar establishments offering services to the general public.

o o o

Sec. 19-510. Restrictions and limitations--Agricultural, residential, residential townhouse, multi-family residential, manufactured homes.

- (a) Parking and storing recreational equipment in R, R-TH, MH and R-MF Districts:
- (1) In all MH-2, MH-3, and R Districts, only two items of recreational equipment may be parked on a zoning lot for each dwelling unit thereon, outside of a totally enclosed building. Further, all recreational equipment shall be parked or stored in a rear yard, except for loading or unloading, and shall be set back at least ten feet from the rear lot lines and five feet from the side lot lines. No trailer or vehicle shall have its wheels removed except for repair purposes.
 - (2) No recreational equipment shall be used for living or business purposes or connected to utility services except for maintenance purposes.
 - (3) In R-TH, and R-MF Districts, parking and storing recreational equipment shall be prohibited unless a common storage area(s) is (are) provided for the parking. Parking spaces for recreational equipment and/or vehicles shall be in addition to that required for parking private vehicles. The storage area(s) shall be effectively screened from view.

~~(b) — Truck Parking in R, R-TH, MH and R-MF Districts. No off street parking area or other premises in an R, R-TH, MH and R-MF District, except on a farm where the parking is incidental to the farming use being conducted on the property, shall be used for the parking or storage of any truck or commercial vehicle exceeding 4,000 pounds net weight and having more than two axles, except while loading or unloading on the premises.~~

(e) (b) Parking areas for five or more vehicles on lots in A, R, MH and R-TH districts, which are not used for residential purposes, shall conform to the parking requirements as though the property were located in an O, C or I District.

- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: June 22, 2005

Item Number: 8.C.7.f.

Subject:

Set Public Hearing for July 27, 2005 to Consider Amending County Code § 2-80 Relating to Juvenile Firefighters

County Administrator's Comments: *Recommend July 27*

County Administrator: *[Signature]*

Board Action Requested:

The Board is requested to set a public hearing for July 27, 2005.

Summary of Information:

The 2005 General Assembly amended the state Code to permit localities to expand their junior firefighter programs to allow participation by juveniles from other localities. Currently, the County Code limits participation to juveniles who reside in the County. This restriction has prohibited some juveniles who live in surrounding localities, but who want to join as members of volunteer fire companies within the County, from obtaining the training they need to participate fully in the junior firefighting program. The Board is requested to set a public hearing for July 27, 2005 to consider amending County Code § 2-80 to (i) eliminate the requirement that junior firefighters be residents of the County and (ii) clarify that those juveniles can seek certification to participate fully in the junior firefighter program.

Preparer: Paul W. Mauger

Title: Chief of Fire & EMS
0623:69157.1(69155.1)

Attachments:



Yes



No

000101

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY ADDING
SECTION 2-80 RELATING TO PARTICIPATION BY MINORS
IN VOLUNTEER FIRE COMPANY ACTIVITIES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 2-80 of the Code of the County of Chesterfield, 1997, as amended, is added to read as follows:*

Sec. 2-80. Participation by minors in volunteer fire company activities.

Pursuant to the authority of Code of Virginia, § 40.1-79.1, the county hereby authorizes any minor 16 years of age or older who ~~resides~~ is a member of a volunteer fire company within the county, with parental or legal guardian approval, to work with or participate fully in all activities of a volunteer fire company, provided such minor has attained (i) to seek certification under National Fire Protection Association NFPA 1001, Level One, fire fighter standards, as administered by the Virginia Department of Fire Programs; and (ii) to work with or participate fully in all activities of such volunteer fire company, provided such minor has attained certification under NFPA 1001, level one, firefighter standards and subject to any restrictions that may be imposed by the volunteer fire department or the Chesterfield Fire/EMS Department. The certification record and consent for each participant shall be kept on file in the office of the Chesterfield Fire/EMS Department.

2) *That this ordinance shall become effective immediately upon adoption.*



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Meeting Date: June 22, 2005

Item Number: 8.C.7.g.

Subject:

Set Public Hearing to Consider Amendments to Sections 14-14 Through 14-16 of the County Code Regulating the Use of Pneumatic Guns in the County

County Administrator's Comments: *Recommend Approval for July 27*

County Administrator: *LBK*

Board Action Requested:

The Board is requested to set a public hearing for July 27, 2005, to consider amendments to various sections of the County Code regulating the use of pneumatic guns in the County.

Summary of Information:

During the work session following the 2004 General Assembly, the Board requested staff to coordinate with the police department updates to the County Code pertaining to the use of pneumatic guns consistent with recent State enabling legislation. The proposed amendments to the attached draft ordinances are consistent with State law and are supported by the police department.

Particular attention has been paid to the definitions in the County Code, which have been updated to reflect the proliferation of "paintball guns", which may be used for recreational purposes. The proposed amendments specifically address the use of these types of pneumatic guns and further regulate the training requirements for minors under the age of 16 who might

Preparer: Col. Carl R. Baker

Title: Chief of Police
68837.1

Attachments:



Yes



No

000103

**CHESTERFIELD COUNTY
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use these devices. The proposed amendments also address safety issues, for example, the use of protective eyewear when pneumatic guns are used.

The proposed ordinances will maintain the existing limitations on the use of pneumatic guns in proximity to public roads, parks and schools. The proposed ordinance amendments do not affect the use of firearms or the proper utilization of established target or shooting ranges.

The Board is requested to set a public hearing for July 27, 2005, to consider the ordinance amendments.

000104

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 14-14, 14-15 and 14-16 RELATING TO
DISCHARGING PNEUMATIC GUNS AND PROVIDING FOR A PENALTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 14-14, 14-15 and 14-16 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 14-14. Same--~~Airguns~~ Pneumatic guns generally.

(a) The following words and phrases, when used in Sections 14-14, 14-15 and 14-16, ~~this section~~, shall have the following meanings:

~~Airgun: A gun, rifle or pistol which is designed to expel a projectile by the action of compressed air or gas, or by the action of a spring or elastic.~~ Pneumatic gun: Any implement, designed as a gun, that will expel a BB or a pellet by action of pneumatic pressure, including, but not limited to a paintball gun that expels by action of pneumatic pressure plastic balls filled with paint for the purpose of marking the point of impact. Weapons classified as firearms are specifically excluded from this definition.

Dealer: A person engaged in the business of selling, renting, lending or otherwise transferring ~~airguns~~ pneumatic guns, projectiles, pistols, revolvers or rifles.

Minor: A person under the age of 18 years.

Projectile: A fired or otherwise projected object, such as a bullet, having no capacity for self propulsion.

(b) No dealer shall sell, lend, rent or otherwise transfer an pneumatic gun ~~airgun~~, or projectiles for an pneumatic gun ~~airgun~~, to any person whom the dealer knows or has reasonable cause to believe to be a minor.

(c) No person shall give, sell, rent, lend or otherwise transfer any pneumatic gun ~~airgun~~, or projectiles for an pneumatic gun ~~airgun~~, to a minor, unless the relationship of parent and child, guardian and ward or adult instructor and pupil exists between the person and the minor.
(Code 1978, § 12-177)

(d) Any person violating the provisions of this section shall be guilty of a misdemeanor punishable by a fine of not more than \$500.00.

Sec. 14-15. Same—Discharging pneumatic guns ~~air- or gas-operated weapons~~ across highways, etc.

(a) No person shall discharge any pneumatic gun ~~air-operated or gas-operated weapon~~ on or across any street, sidewalk, alley, public road or public land of the county except on a properly constructed ~~target~~ shooting range or on other property where firearms may be discharged.

(b) Commerical or private areas designated for use of pneumatic paintball guns may be established and operated for recreational use if in compliance with all other applicable laws or regulations. Equipment designed to protect the face and ears shall be provided to participants at such recreational areas, and signs must be posted to warn against entry into the paintball area by persons who are unprotected or unaware that paintball guns are in use.

(c) Any person violating the provisions of this section shall be guilty of a misdemeanor punishable by a fine of not more than \$500.00.

(Code 1978, § 15.1-23.1)

Sec. 14-16. Same--Discharge of air- or gas-operated weapons by minors.

(a) No person ~~under the age of 18 years~~ shall discharge any pneumatic gun ~~air-operated or gas-operated weapon~~ within 300 feet of the dwelling of another, a business establishment, private building, public gathering or public meeting place, ~~unless accompanied by his parent or guardian.~~

(b) Any minor below the age of 16 who uses of pneumatic guns on private or public property shall be supervised by a parent, guardian, or other adult supervisor approved by a parent or guardian.

(c) Minors above the age of 16 may, with the written consent of a parent or guardian, use a pneumatic gun at any place designated for such use by the County or on private property with the consent of the owner.

(d) Any minor, whether permitted by a parent or guardian to use a pneumatic gun or not, shall be responsible for obeying all laws, regulations and restrictions governing such use.

(e) Training of minors in the use of pneumatic guns shall be done only under direct supervision of a parent, guardian, Junior Reserve Officers Training Corps instructor, or a certified instructor. Training of minors above the age of 16 may also be done without direct supervision if approved by the minor's instructor, with the permission of and under the responsibility of a parent or guardian, and in compliance with all requirements of this section. Ranges and instructors may be certified by the National Rifle Association, a state or federal agency that has developed a certification program, any service of the Department of Defense, or any person authorized by these authorities to certify ranges and instructors.

(f) Any person violating the provisions of this section shall be guilty of a misdemeanor punishable by a fine of not more than \$500.00.

(Code 1978, § 15.1-23.3)

(2) *That this ordinance shall become effective immediately upon adoption.*



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Meeting Date: June 22, 2005

Item Number: 8.C.7.h.

Subject:

Set Public Hearing to Consider Amendments to County Code Sections 14-9, 14-10 and 14-11 Relating to Carrying Loaded Firearms and Discharging Loaded Firearms on or Near Public Highways, Public Schools, or Public Parks

County Administrator's Comments:

Recommend July 27

County Administrator: _____

JBR

Board Action Requested:

The Board is requested to set a public hearing for July 27, 2005, to consider proposed amendments to various County ordinances regulating the carrying and discharging of firearms in the County.

Summary of Information:

Recently, the police department evaluated the County's existing firearm ordinances. In the course of that review, it was discovered that certain provisions in the State enabling legislation regarding the possession and use of firearms were not specifically set forth in some of the County's ordinances. In discussion with representatives of the Commonwealth Attorney's office, it was concluded that these proposed revisions to the County Code would be appropriate to eliminate any ambiguity should a violation have to be prosecuted by the Commonwealth Attorney's office.

Preparer: Col. Carl R. Baker

Title: Chief of Police
68823.1

Attachments:



Yes



No

000108

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With respect to County Code Section 14-9, regarding carrying loaded firearms along public highways, the proposed amendment explicitly states that the section shall not apply to persons carrying loaded firearms in moving vehicles, or to persons acting at the time in defense of persons or property. This language is consistent with the State law.

With respect to Section 14-10, regulating discharging of firearms in certain areas where the Board of Supervisors have deemed it unsafe, an exception has been provided for the discharge of a firearm for the killing of deer pursuant to Virginia Code Section 29.1-529. This exception in state law pertains to the special hunting of excessive deer populations under emergency conditions declared by the Virginia Department of Game and Inland Fisheries. This exemption shall apply on land of at least five acres that is zoned for agricultural use.

With respect to Section 14-11, which regulates hunting or carrying a loaded firearm near public schools or parks, the same provision applying to the killing of deer under the conditions set forth in Virginia Code Section 29.1-529 is also specifically set forth.

The penalty provisions and the remaining provisions of these ordinances are not affected by the proposed amendments. Again, these proposed changes are consistent with State law and are supported by the Police Department and the Commonwealth Attorney's Office. The Board is requested to set a public hearing for July 27, 2005, to consider these amendments. Copies of the proposed ordinances are attached.

000109

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 14-9, 14-10 AND 14-11 RELATING TO
CARRYING LOADED FIREARMS ON PUBLIC HIGHWAYS
AND PROVIDING FOR A PENALTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 14-9, 14-10 and 14-11 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 14-9. Same – Carrying loaded firearms on public highways.

- (a) No person shall carry or have a loaded firearm in his possession while standing or walking on any part of a public highway within the county when such person is not authorized to hunt on the private property on both sides of the highway along which he is standing or walking. The provisions of this section shall not apply to persons carrying loaded firearms in moving vehicles, or to persons acting at the time in defense of persons or property.
- (b) Any person violating the provisions of this section shall be guilty of a misdemeanor punishable by a fine of not more than \$100.00.

(Code 1978, § 15.1-22.2)

Sec. 14-10. Same--Discharging firearms.

- (a) No person shall discharge any firearm within the county within 600 feet of a (i) dwelling of another; (ii) business establishment; (iii) public building; (iv) public gathering; or (v) public meeting place.
- (b) Any person violating the provisions of this section shall be punishable by a fine of not more than \$1,000.00.
- (c) This section shall not apply to a (i) law-enforcement officer in the performance of his official duties; (ii) any person whose discharge of a firearm is justifiable or excusable at law in the protection of his life or property; (iii) the discharge of a firearm for the killing of deer pursuant to Virginia Code Section 29.1-529. This exemption shall apply on land of at least five acres that is zoned for agricultural use; or ~~(iii)~~ iv) the discharge of a firearm that is otherwise specifically authorized by law.

(Code 1978, § 15.1-22.3)

Sec. 14-11. Same--Hunting or carrying a loaded firearm near public schools or parks.

- (a) No person shall shoot, hunt or attempt to hunt with a firearm within 100 yards of any property line of any county public school or county park.
- (b) No person shall transport, possess or carry a loaded firearm within 100 yards of any property line of any county public school or county park.
- (c) This section shall not apply to lands within a national or state park, state forest or wildlife management area.
- (d) The provisions of this section shall not apply to the discharge of a firearm for the killing of deer pursuant to Virginia Code Section 29.1-529. This exemption shall apply on land of at least five acres that is zoned for agricultural use.
- ~~(d)~~(e) Any person violating the provisions of this section shall be guilty of a class 4 misdemeanor.

(Code 1978, § 15.1-22.4)

- (2) *That this ordinance shall become effective immediately upon adoption.*

000111



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Meeting Date: June 22, 2005

Item Number: 8.C.7.i.

Subject:

Set Public Hearing for July 27, 2005 to Consider Amending County Code § 15-196
Relating to Rates for Taxi Services

County Administrator's Comments:

Recommend July 27

County Administrator: _____

LR

Board Action Requested:

The Board is requested to set a public hearing for July 27, 2005.

Summary of Information:

The Central Region Taxicab Advisory Board ("CRTAB") met on June 9, 2005. Mr. Barber is chairman of CRTAB. CRTAB recommended that the model ordinance in Chesterfield, Henrico, Richmond and Hanover be amended to raise taxicab rates by 10¢ from 30¢ every 1/5 mile to 40¢ every 1/5 mile. CRTAB recommends the change to help the taxicab industry offset the rising cost of fuel and insurance. The industry has not had a rate increase since 1999.

Staff recommends setting a public hearing for July 27, 2005 to consider the amendment.

Preparer: Steven L. Micas

Title: County Attorney
0623:69184.1(69183.1)

Attachments:



Yes



No

000112

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 15-196 RELATING TO RATES FOR TAXI SERVICES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 15-196 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 15-195. Rates--Generally.

Except as otherwise provided in this article, it shall be unlawful for the owner or driver of any taxicab to charge a rate above or below the rates established by the board of supervisors.

Sec. 15-196. Same--Enumerated; special discount for elderly passengers and disabled passengers.

(a) Taxicab drivers shall charge passengers:

For the first one-fifth mile . . . \$2.50

For each succeeding one-fifth mile . . . ~~0.30~~ 0.40

For each one minute of waiting time . . . 0.30

For each additional passenger over one (children six years of age or younger, when accompanying a fare-paying passenger, shall not be deemed additional passengers) . . . 1.00

o o o

(2) *That this ordinance shall become effective immediately upon adoption.*

000113



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Meeting Date: June 22, 2005

Item Number: 8.C.8.

Subject:

Transfer of Funds and Authorization to Acquire Right-of-Way for Route 360 Widening (Swift Creek - Winterpock Road) Eastbound Lane Bond Project

County Administrator's Comments: *Recommend Approval*

County Administrator: *LMK*

Board Action Requested: The Board is requested to transfer \$250,000 from the General Road Improvement Account for the Route 360 Widening (Swift Creek - Winterpock Road) Eastbound Lane bond project.

Summary of Information:

In November 2004, voters overwhelmingly approved a \$40 million bond referendum for road improvements. The widening of Route 360 (Swift Creek - Winterpock Road) was one of the projects identified for improvement with the bonds. In December 2004, the Board approved a \$400,000 transfer, in advance of the bond sale, in order to begin the preliminary engineering and some right-of-way acquisition for the project. An additional \$250,000 is now required in order to continue the right-of-way acquisition process. Staff recommends \$250,000 be transferred from the General Road Improvement Account for the Route 360 project with the understanding the funds will be repaid when the bonds are sold.

In order for the project to be constructed in 2006, right-of-way acquisitions need to be concluded this fall so that utility relocations can occur during the winter. Right-of-way will need to be acquired from approximately 22 property owners. Appraisals are being prepared. Staff will

(Continued on next page)

Preparer: R.J. McCracken
agen602

Title: Director of Transportation

Attachments:



Yes



No

000114

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary (Continued):

attempt to reach a settlement with all owners. In the event a settlement cannot be reached, staff is requesting authorization to advertise an eminent domain public hearing in order to acquire the right-of-way.

In November 2004, the Board authorized the County Administrator to execute a VDOT/County agreement providing for reimbursement to the County for bond proceeds used to complete the Route 360 widening. VDOT has just responded to the County's proposed agreement. Negotiations continue. Staff is optimistic that an acceptable agreement will be reached.

Recommendation: Staff recommends the Board take the following actions:

1. Transfer \$250,000 from the General Road Improvement Account to the Route 360 (Swift Creek - Winterpock Road) Eastbound Bond project;
2. Reimburse the General Road Improvement Account transfer upon the sale of the road bonds; and
3. Authorize staff to proceed with the right-of-way acquisition, including advertisement of an eminent domain public hearing if necessary

District: Clover Hill, Matoaca

000115



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 22, 2005

Budget and Management Comments:

Sufficient funds are available in the General Road Improvement Account to transfer \$250,000 to the Route 360 (Swift Creek-Winterpock Road) Eastbound Project account.

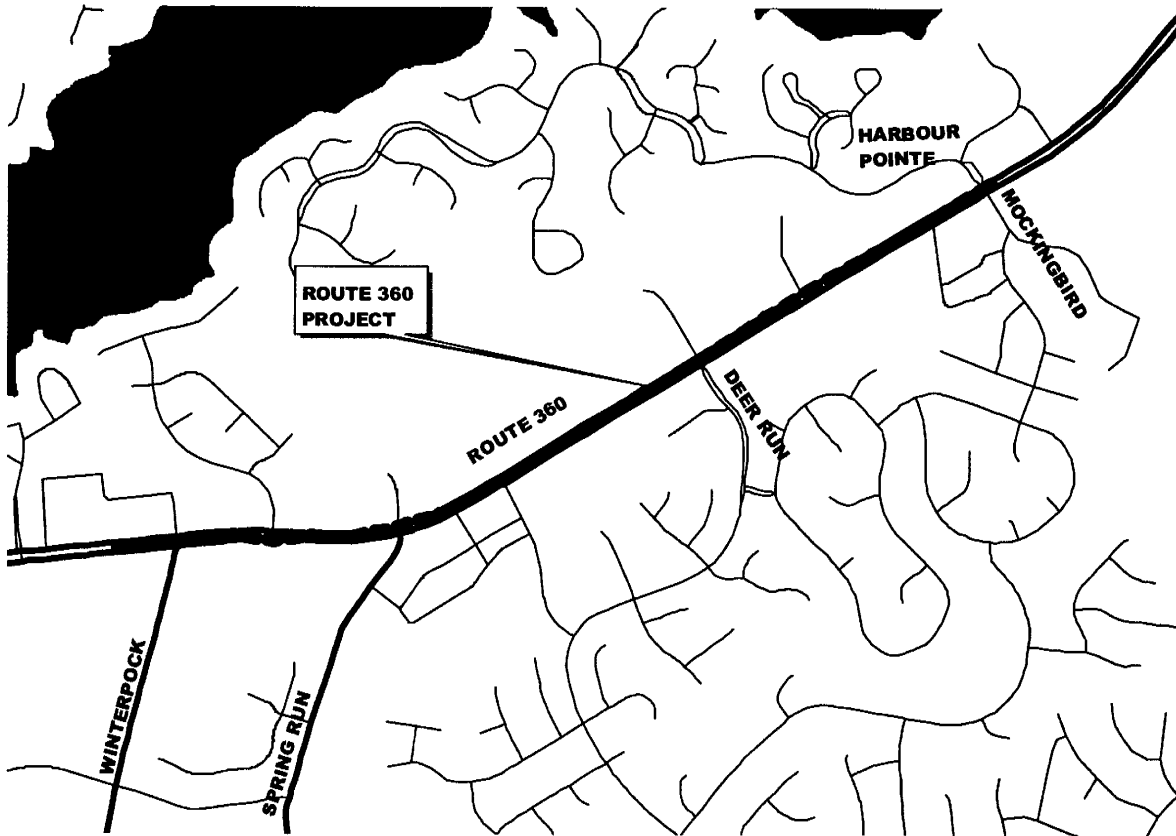
The initial allotment of general obligation bonds for this project will be sold in Winter 2006, thus allowing \$250,000 to be returned to the General Road Improvement Account.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000116

ROUTE 360 WIDENING





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.9.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ *JBR*

Board Action Requested:

Summary of Information:

Bermuda: Ashley Forest, Section C; remainder of
Littlebury, Section 2

Clover Hill: Oak Lake Business Center, Phase 1
Providence, Section 1

Dale: Shepherds Watch, Section A
Shepherds Watch, Section B

Matoaca: Hampton Park Drive

Midlothian: Leland Village, Section A
Ridgemoor at the Grove, Section 1
Scotter Hills at the Grove, Section 1
Tanner Village, Section B

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000118

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - ASHLEY FOREST, SEC C; REMAINDER OF

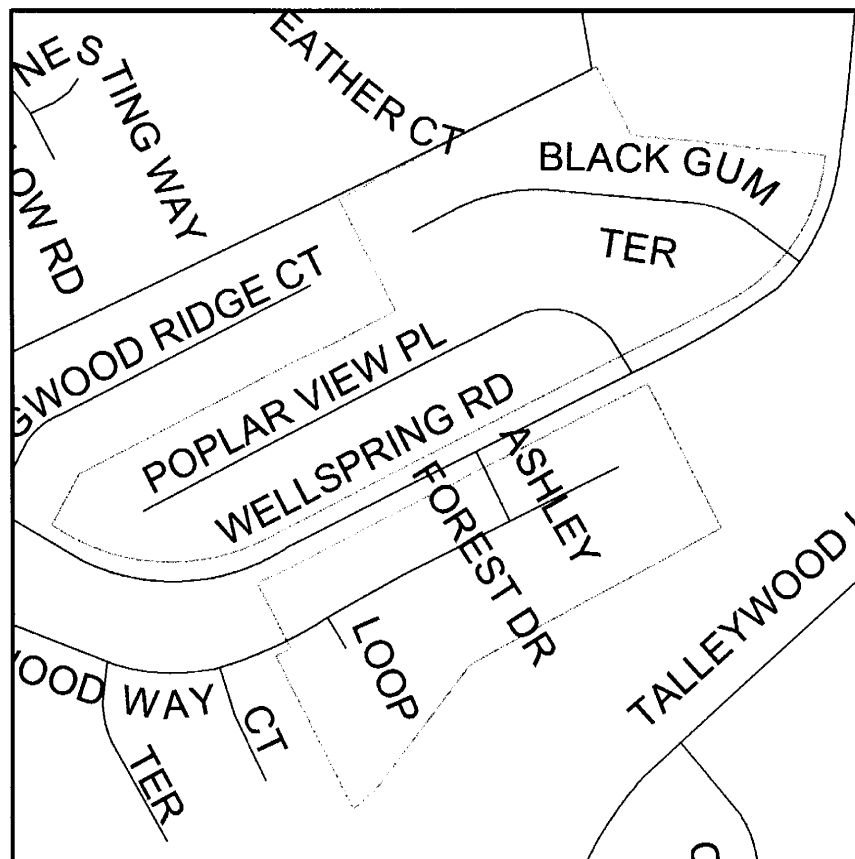
DISTRICT: BERMUDA

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

ALDERWOOD LOOP
ALDERWOOD WAY
ASHLEY FOREST DR

Vicinity Map: ASHLEY FOREST, SEC C; REMAINDER OF



000119

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - LITTLEBURY, SEC 2

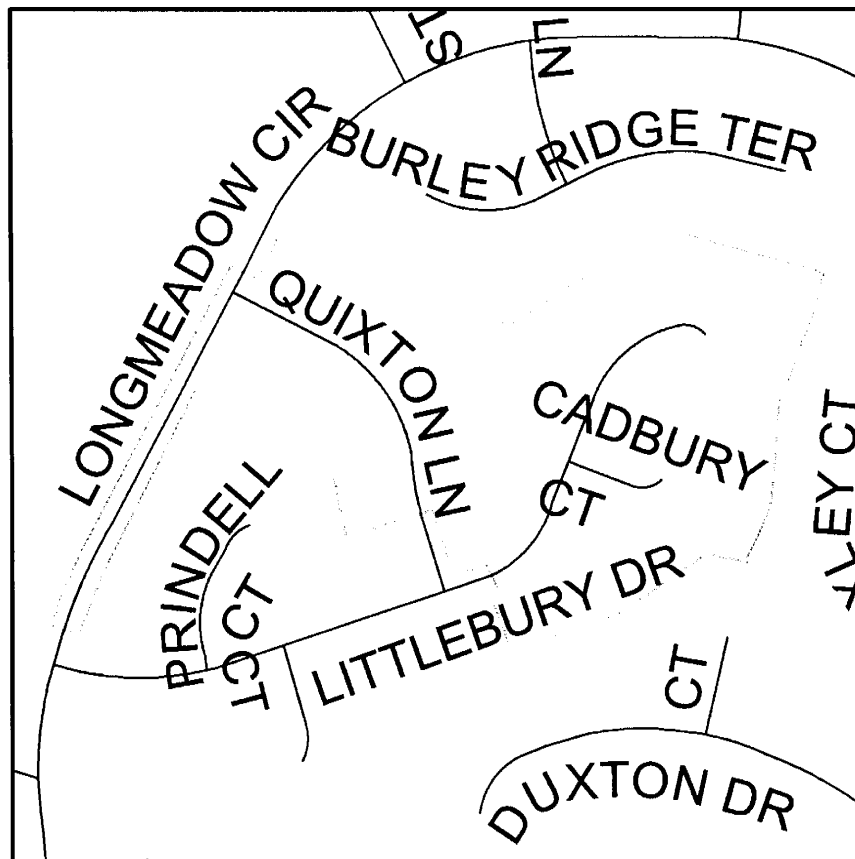
DISTRICT: BERMUDA

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

CADBURY CT
LITTLEBURY DR
LONGMEADOW CIR
QUIXTON LN

Vicinity Map: LITTLEBURY, SEC 2



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Oak Lake Business Center Phase 1

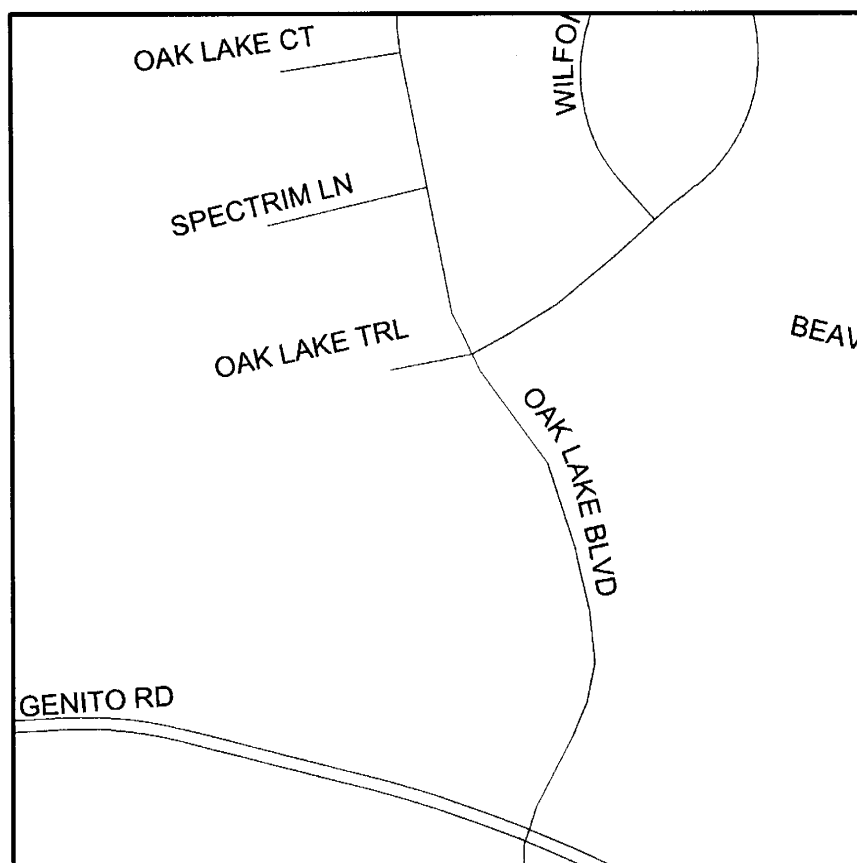
DISTRICT: CLOVER HILL

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

OAK LAKE BLVD
OAK LAKE CT

Vicinity Map: Oak Lake Business Center Phase 1



000121

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - PROVIDENCE, SEC 1

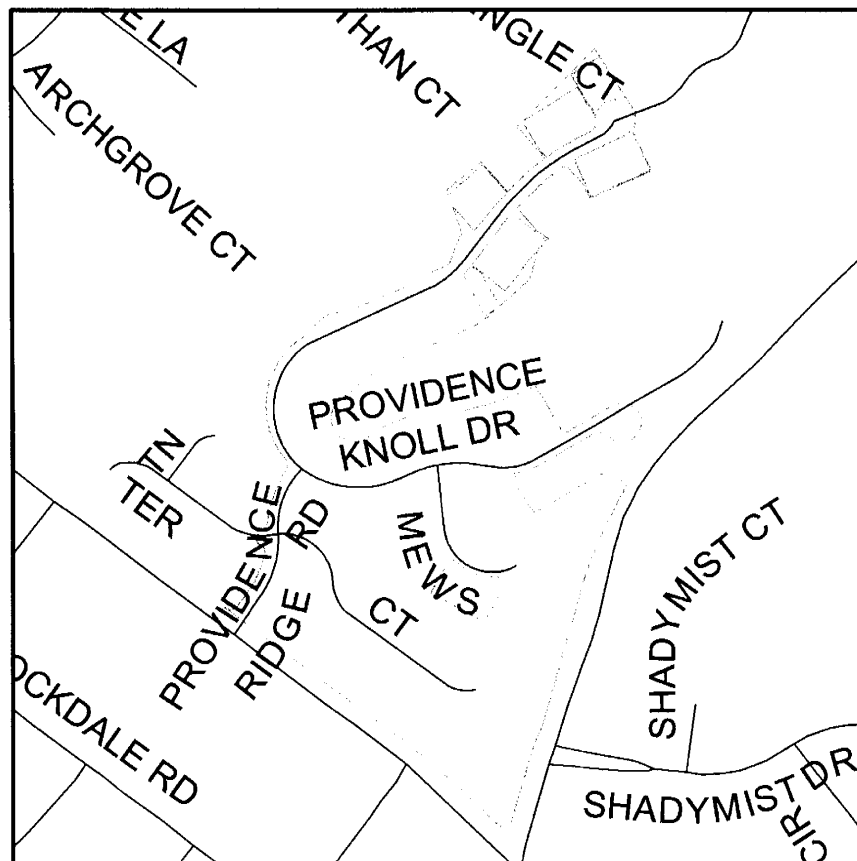
DISTRICT: CLOVER HILL

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

PROVIDENCE KNOLL DR
PROVIDENCE RIDGE CT
PROVIDENCE RIDGE RD

Vicinity Map: PROVIDENCE, SEC 1



000122

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SHEPHERDS WATCH, SEC A

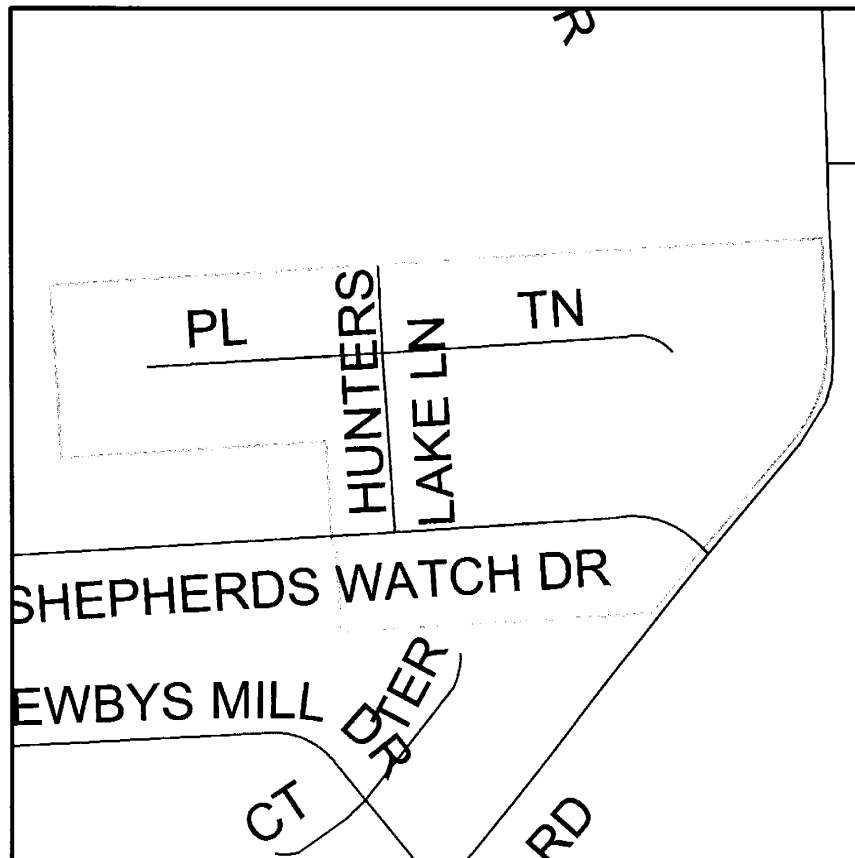
DISTRICT: DALE

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

HUNTERS LAKE LN
HUNTERS LAKE PL
HUNTERS LAKE TN
SHEPHERDS WATCH DR

Vicinity Map: SHEPHERDS WATCH, SEC A



000123

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SHEPHERDS WATCH, SEC B

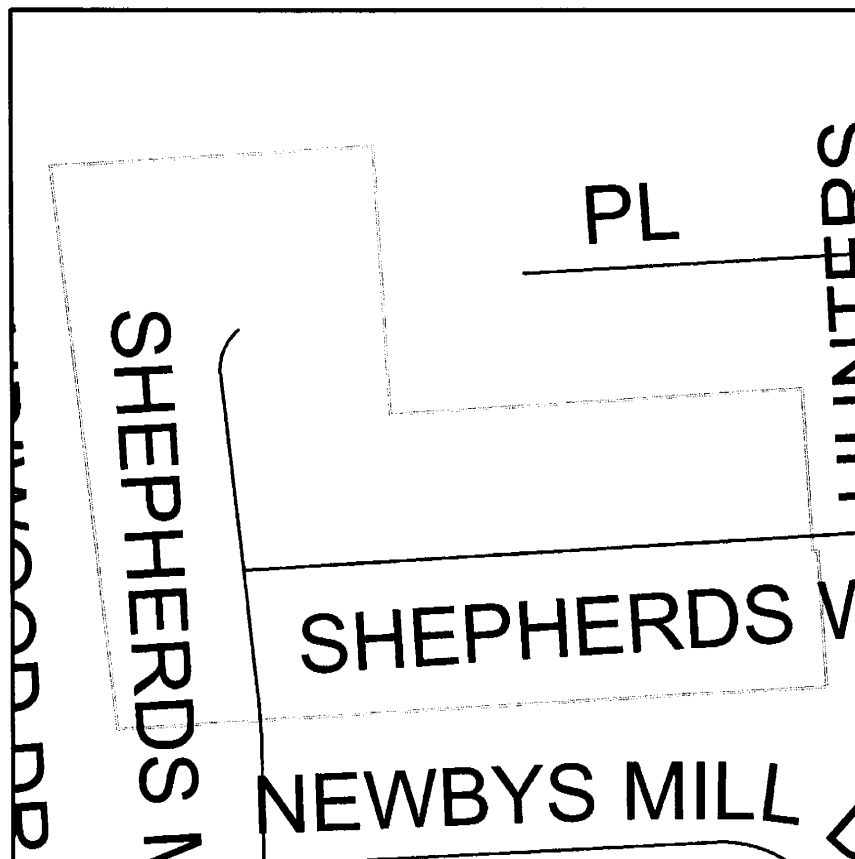
DISTRICT: DALE

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

SHEPHERDS MILL DR
SHEPHERDS WATCH DR

Vicinity Map: SHEPHERDS WATCH, SEC B



000124

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Hampton Park Dr

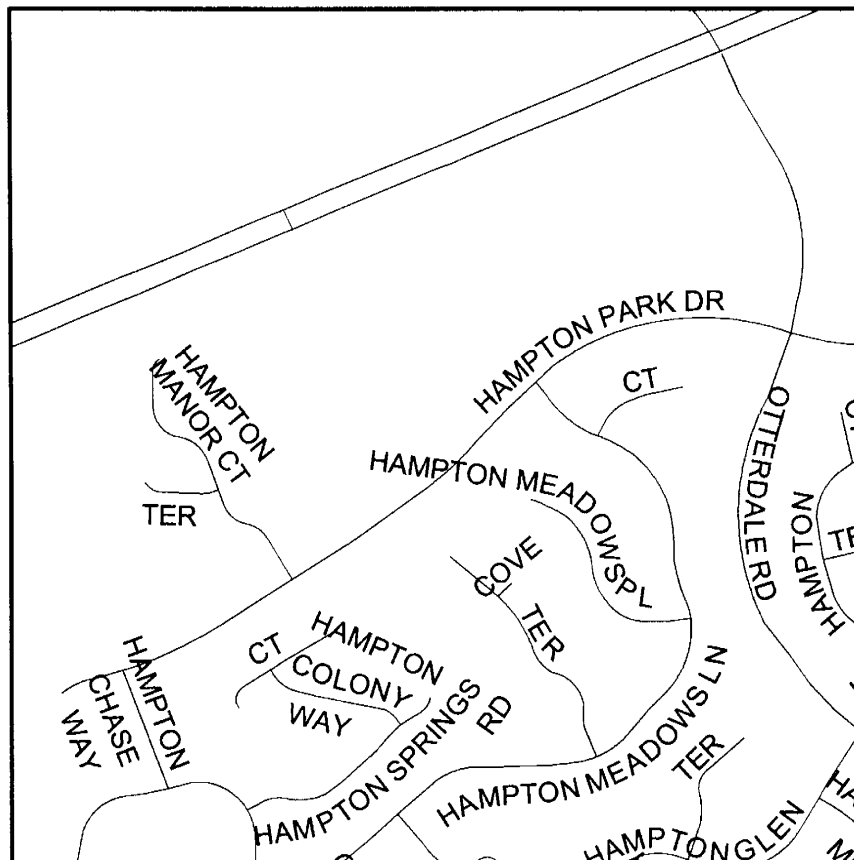
DISTRICT: MATOACA

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

HAMPTON PARK DR

Vicinity Map: Hampton Park Dr



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - LELAND VILLAGE, SEC A

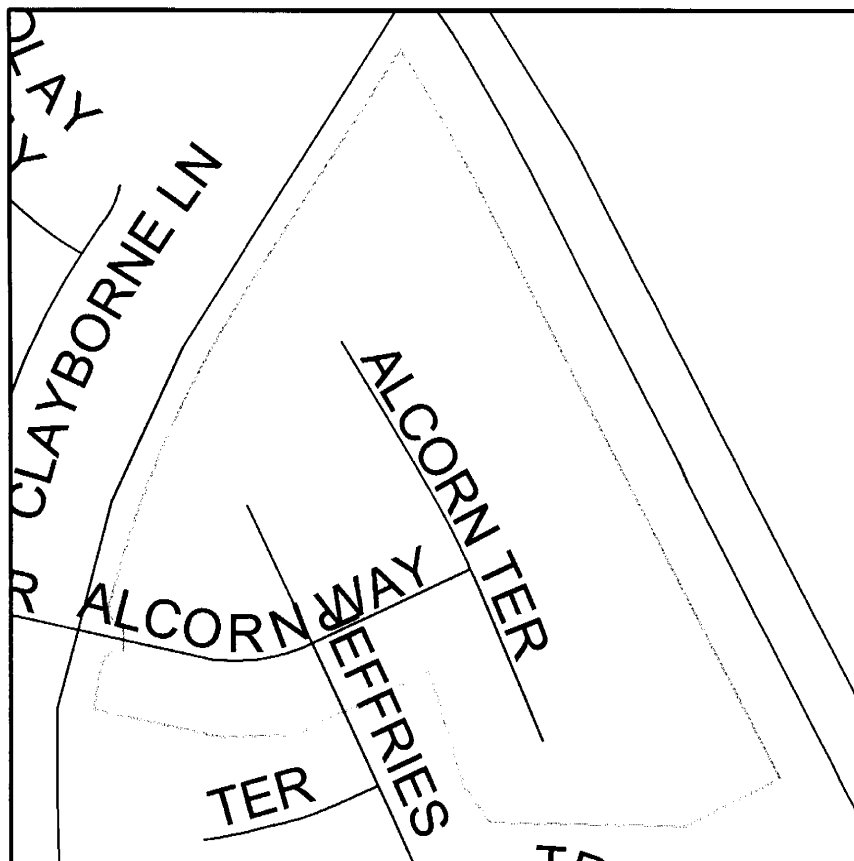
DISTRICT: MATOACA

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

ALCORN TER
ALCORN WAY
JEFFRIES WAY

Vicinity Map: LELAND VILLAGE, SEC A



000126

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - RIDGEMOOR AT THE GROVE, SEC 1

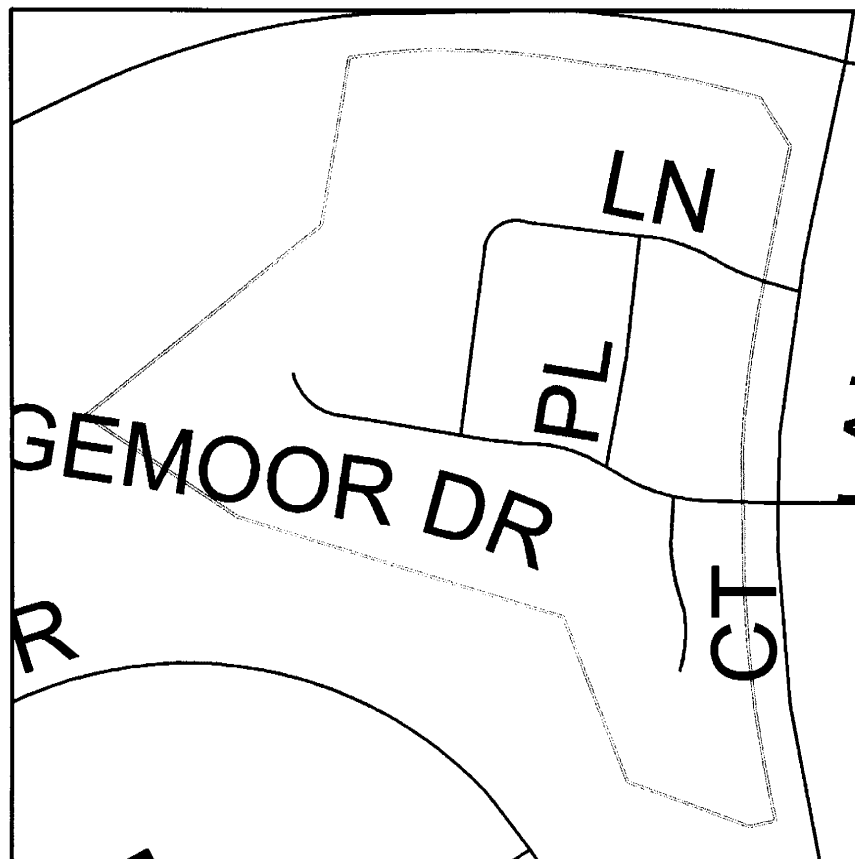
DISTRICT: MIDLOTHIAN

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

RIDGEMOOR DR

Vicinity Map: RIDGEMOOR AT THE GROVE, SEC 1



000127

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SCOTTER HILLS AT THE GROVE, SEC 1

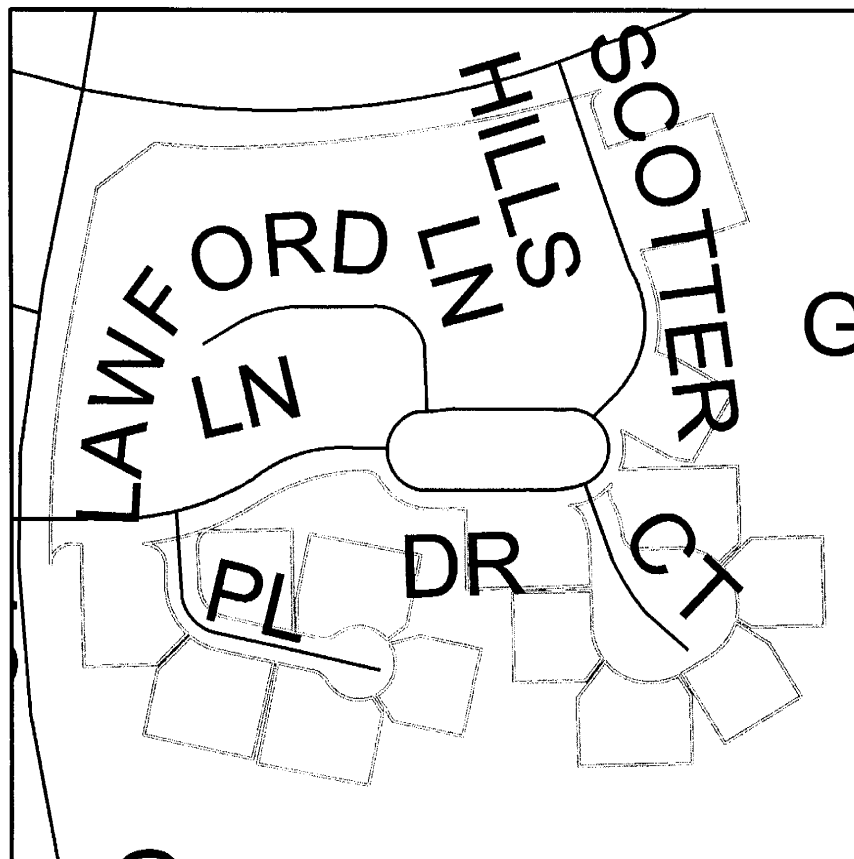
DISTRICT: MIDLOTHIAN

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

SCOTTER HILLS DR
SCOTTER HILLS LN

Vicinity Map: SCOTTER HILLS AT THE GROVE, SEC 1



000128

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - TANNER VILLAGE, SEC B

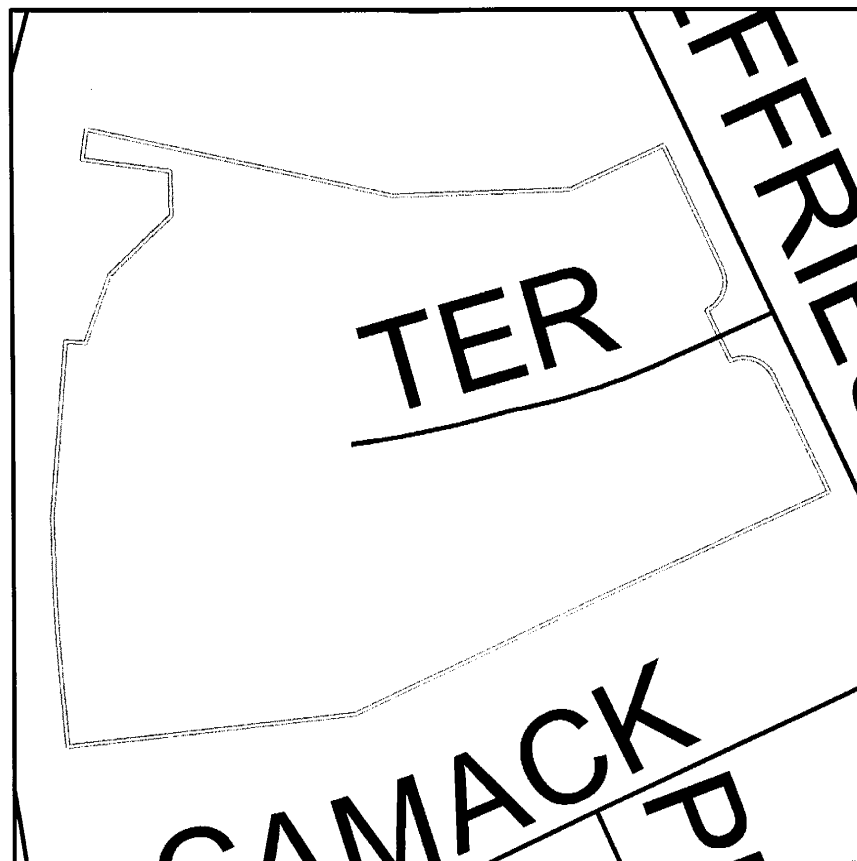
DISTRICT: MATOACA

MEETING DATE: 22 June 2005

ROADS FOR CONSIDERATION:

JEFFRIES TER

Vicinity Map: TANNER VILLAGE, SEC B



000129



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.10.

Subject: Authorization for T-Mobile to Apply for Conditional Use or Conditional Use Planned Development for Communications Antennae to be Installed on County Property at Monacan High School

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JWH*

Board Action Requested: Authorize T-Mobile to apply for conditional use or conditional use planned development for communications antennae to be installed on County property.

Summary of Information:

Staff has received requests from four companies to locate communications antennae on towers or replacement light poles at Monacan High School. If zoning is approved, the leasing of property will require approval by the Board at a Public Hearing.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

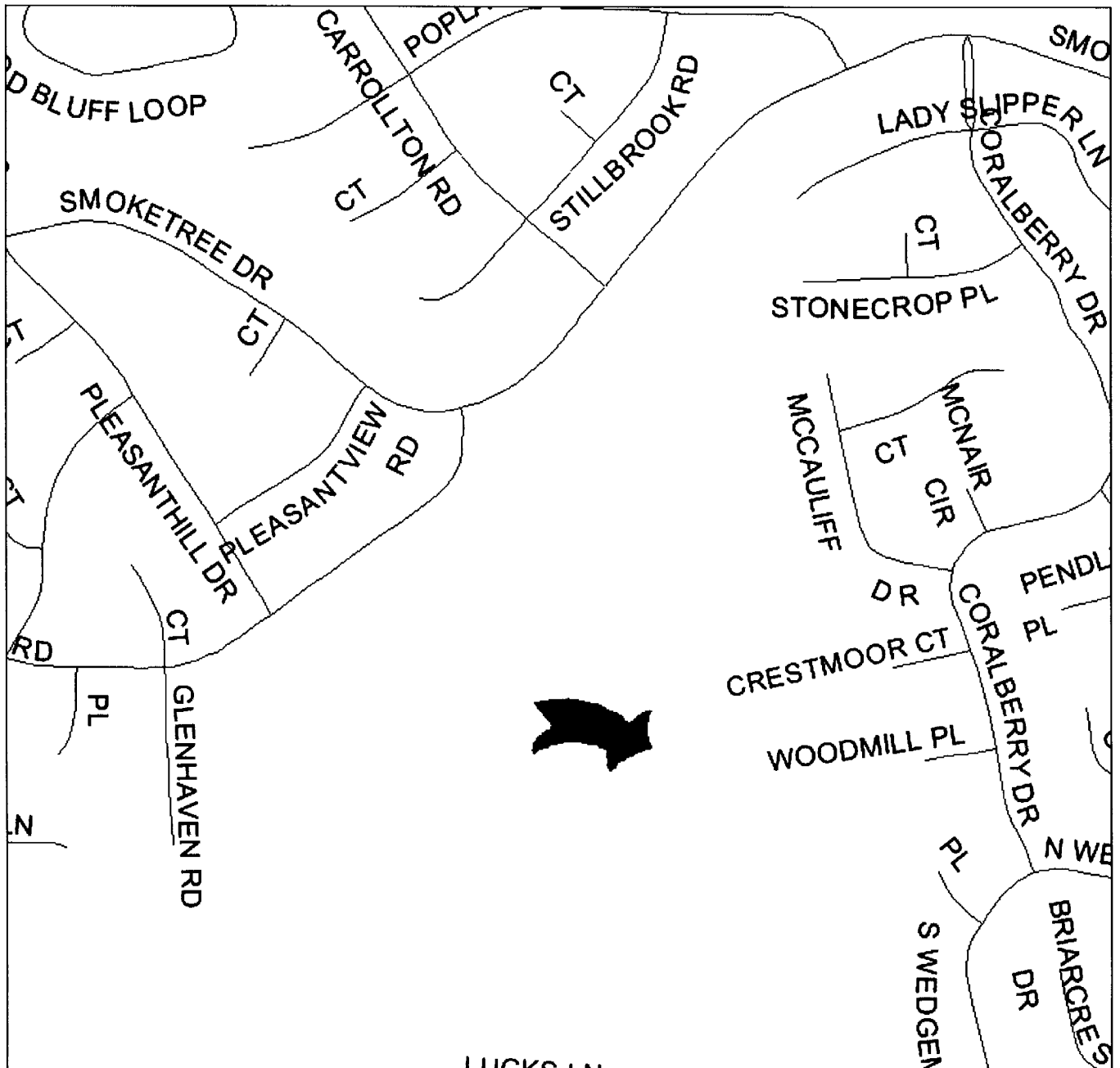


No

000130

VICINITY SKETCH

Authorization for T-Mobile to apply for a Conditional Use or
Conditional Use Planned Development for Communications
Antennae to be Installed on County Property At Monacan
High School



Chesterfield County Department of Utilities

1 inch equals 500 feet



000131



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.11.

Subject: Approval of Utility Contract for Collington Section 7, Contract Number 04-0188

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *AKR*

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 2,610 L.F.+ of 12" offsite water lines which includes 1,585 L.F.+ that is subject to refunds. In accordance with the ordinance, the Developer is entitled to refunds through connection fees for the construction cost of a portion of the offsite improvements.

Developer: Doug Sowers

Contractor: Bookman Construction Company, Inc.

Contract Amount:

Estimated County Cost for Offsite	\$38,484.50
Estimated Developer Cost	\$418,641.50
Estimated Total	\$457,126.00

Code: Refunds thru Connections - Offsite

5B-572VO-E4D

District: Matoaca

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes

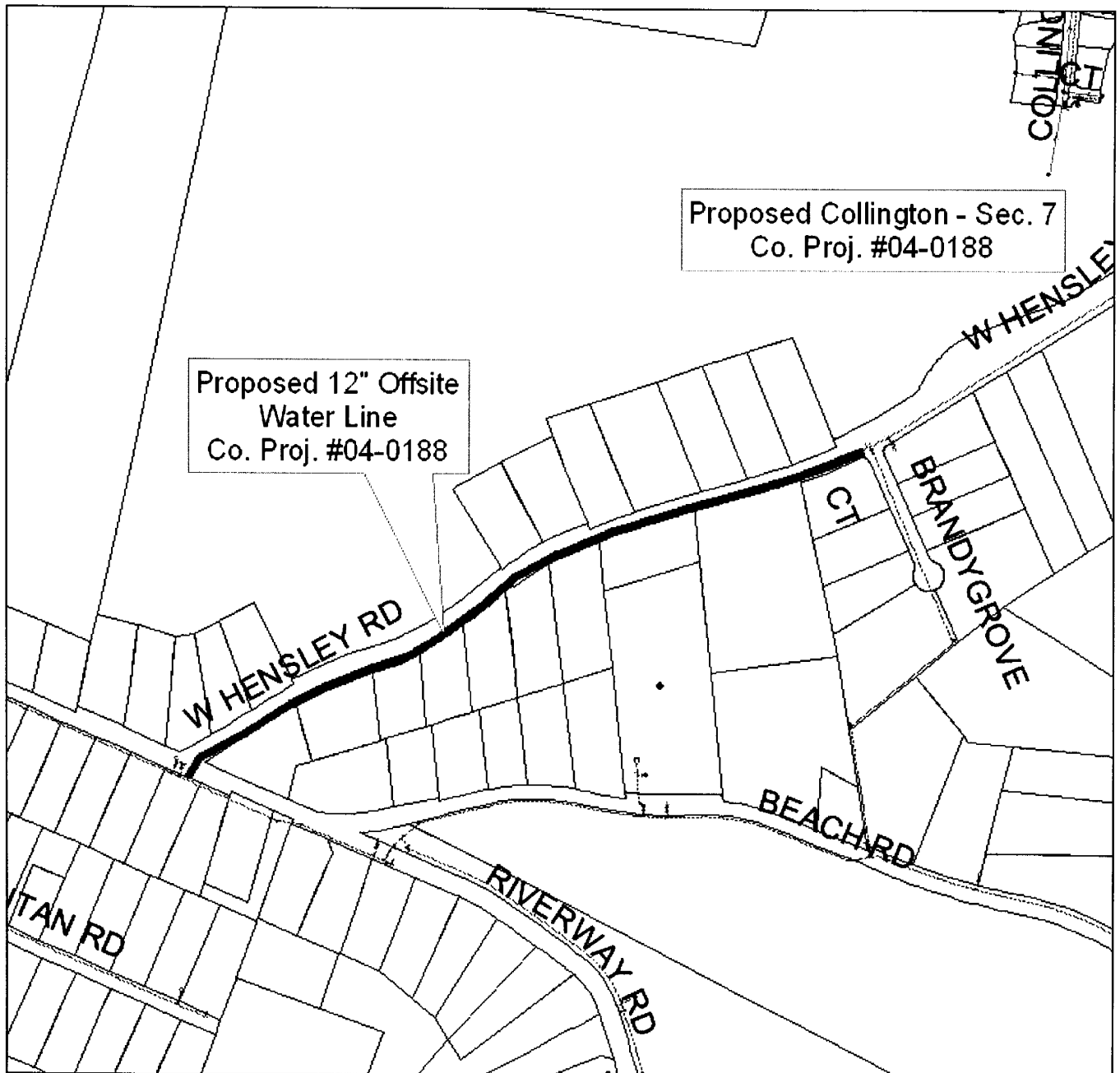


No

#

000132

VICINITY SKETCH
Collington - Sec. 7
County Project # 04-0188



Chesterfield County Department of Utilities



1 inch equals 44250 feet

000133



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 8.C.12.

Subject: Consideration of the Use of a Wastewater Pumping Station to Serve a Portion of the Proposed Meadowville Landing Subdivision in the Enon Church Road/Meadowville Road Area

County Administrator's Comments:

Recommended Approval

County Administrator: _____

[Signature]

Board Action Requested: Approval of the use of a wastewater pump station to serve proposed development in the Enon Church Road/Meadowville Road.

Summary of Information:

Developer has submitted a tentative subdivision plan which identifies part of the residential development that can not be served by the County's gravity wastewater system. To obtain the residential density sought, the public wastewater system must be used. The subject area naturally drains north to the James River.

Developer has proposed construction of a wastewater pumping station to be located in the vicinity of the northwest quadrant of Enon Church Road and Meadowville Road along the James River. This facility would serve the development of approximately 111 lots.

Staff has evaluated the developer's plans, and in accordance with Chapter 18, Section 18-70 of the County Code. Staff finds that:

1. It is economically impractical to extend the gravity wastewater line and the use of a pump station will not adversely affect the County's ability to serve the area with a gravity wastewater line at a future time.

A gravity trunk extension will never be available to serve the subject area, therefore a pump station is the only method to provide public sewer to this area.

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes



No

000134



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

-
2. The proposed design and plan for the pump station and connection lines do not adversely affect the current financial status of the county utility system or the future ability of the county to install a gravity wastewater line.

The projected annual operation and maintenance costs for the pump station are comparable to existing county facilities of similar size.

3. The proposed design of the pump station permits replacement of the pump station with a gravity wastewater line without significant capital outlay at a future time.

Future gravity relief wastewater line to the pump station will never be constructed, therefore, this condition does not apply.

4. The pump station will not overload the existing sewage facilities and will not otherwise negatively affect the county's ability to efficiently manage the wastewater system.

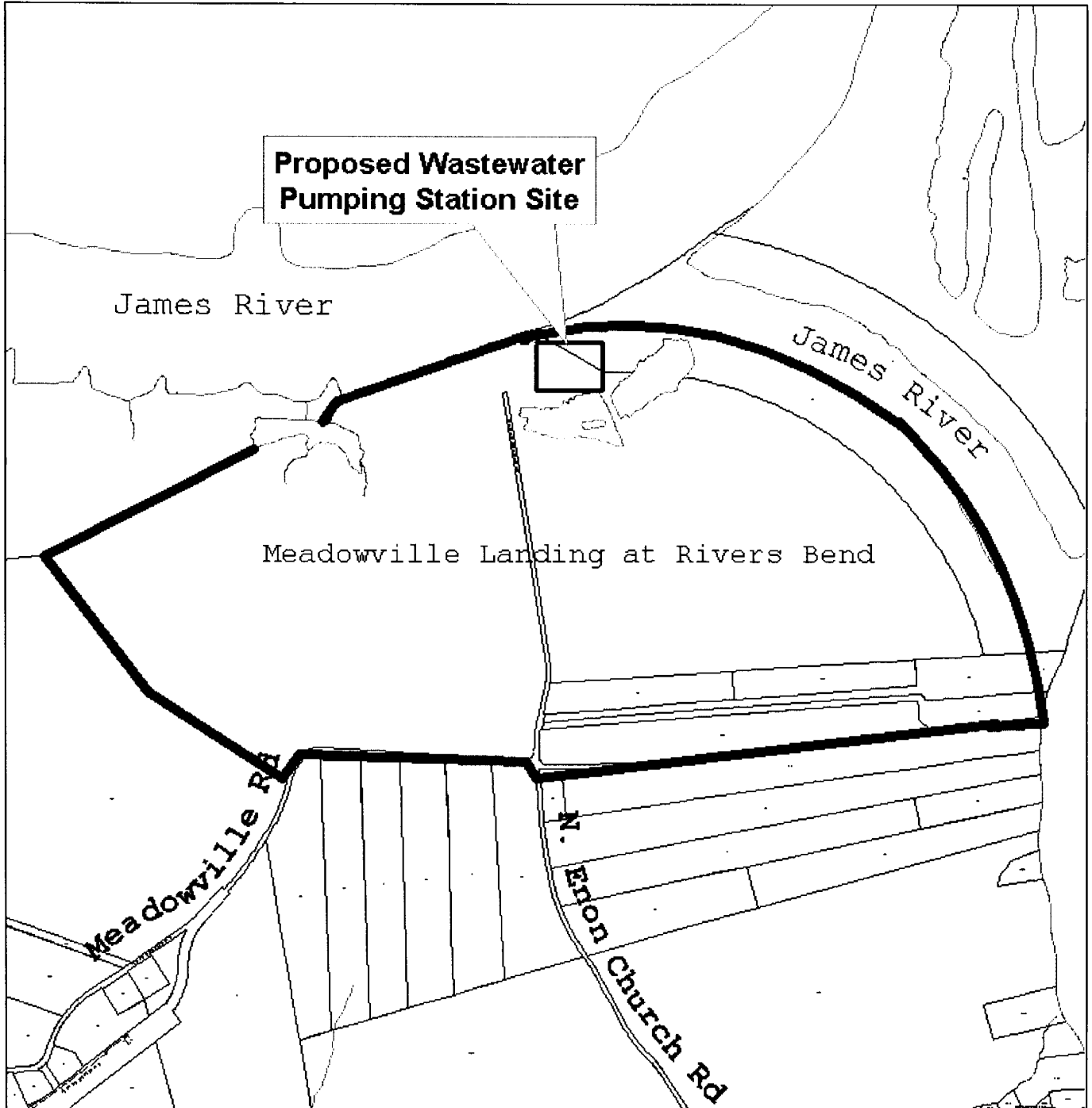
The pump station will discharge into the existing gravity system serving the Meadowville Area. Sufficient capacity is available for the proposed 111 lots.

Considering the above, staff recommends that the Board approve the use of a wastewater pumping station as proposed.

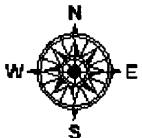
000135

VICINITY SKETCH

Meadowville Landing at Rivers Bend
Wastewater Pumping Station Site



Chesterfield County Department of Utilities



1 inch equals 916.67 feet



000136



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.13.a.

Subject: Acceptance of Parcels of Land Along the East Right of Way Line of Elokomin Avenue and the North Right of Way Line of Osborne Road from Tony and Athena Agapis

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Accept the conveyance of three parcels of land containing a total of 0.0573 acres along the east right of way line of Elokomin Avenue (State Route 705) and the north right of way line of Osborne Road (State Route 616) from Tony and Athena Agapis, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

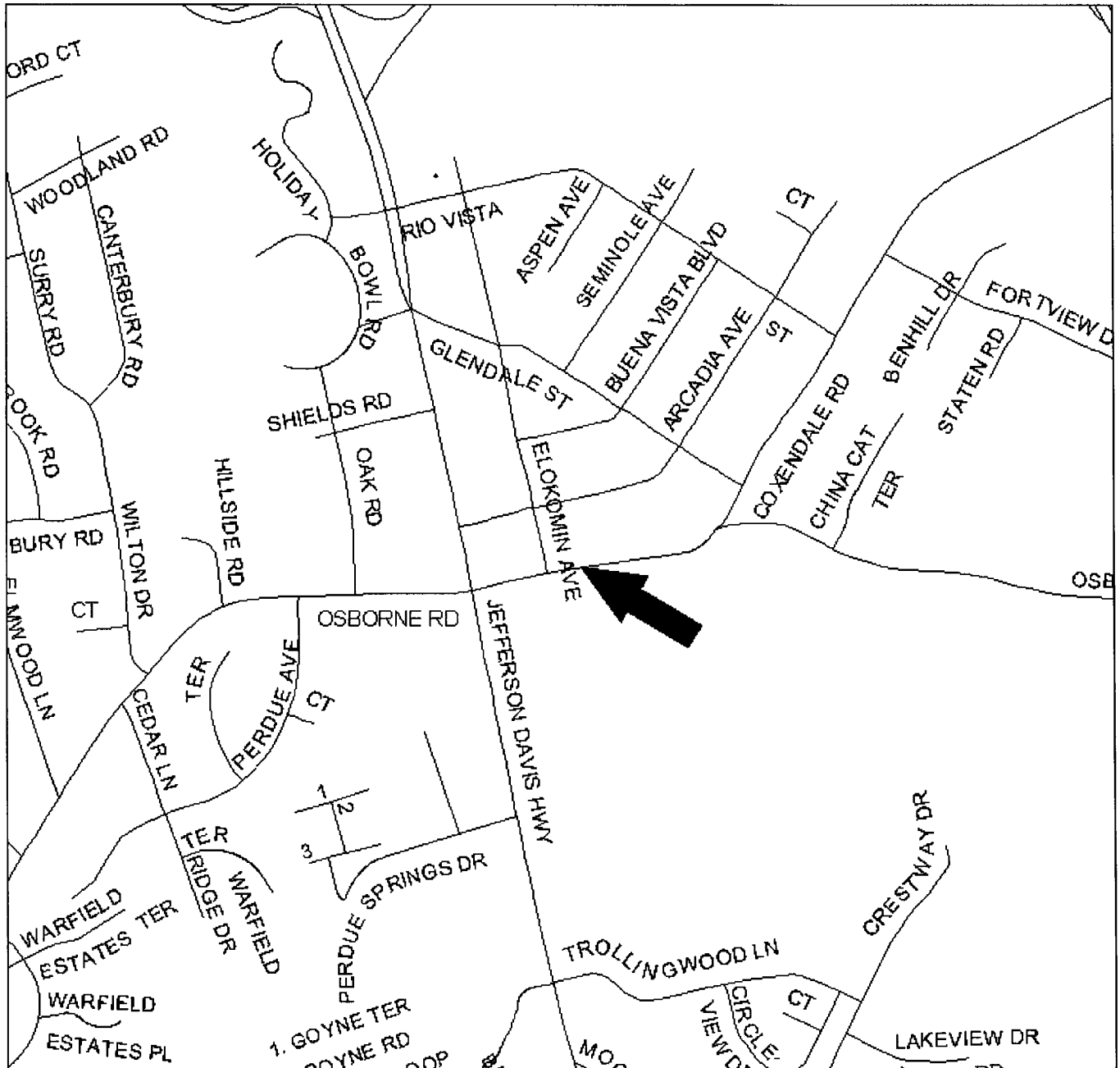


No

000137

VICINITY SKETCH

**ACCEPTANCE OF PARCELS OF LAND ALONG THE
EAST RIGHT OF WAY LINE OF ELOKOMIN AVENUE
AND THE NORTH RIGHT OF WAY LINE OF OSBORNE
ROAD FROM TONY AND ATHENA AGAPIS**

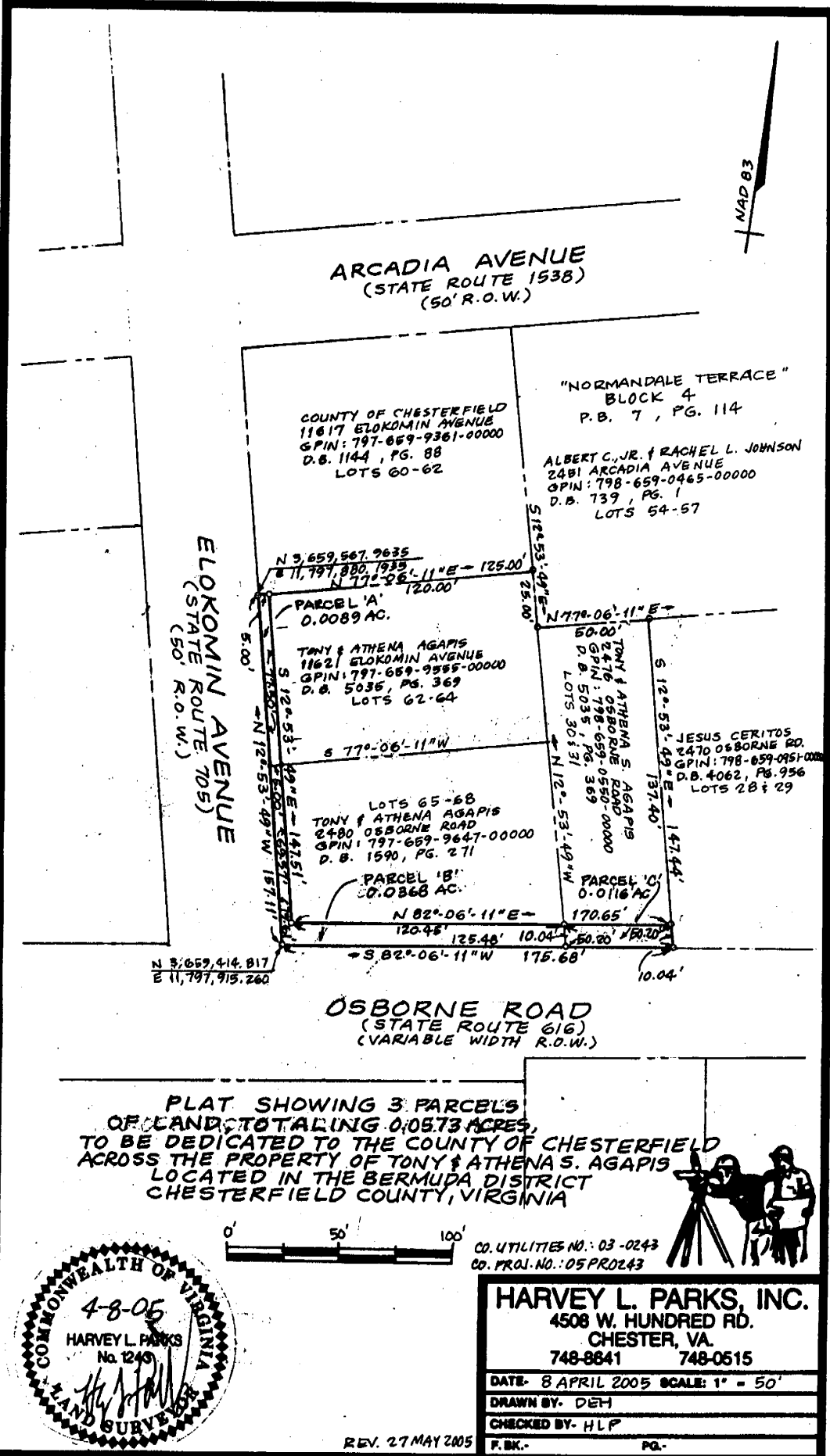


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000138





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.13.b.

Subject: Acceptance of a Parcel of Land for Proposed Cogbill Road and Newbys Bridge Road Improvements from Cascade Creek Homes, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Accept the conveyance of a parcel of land containing 4.8613 acres for proposed Cogbill Road and Newbys Bridge Road improvements from Cascade Creek Homes, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

This dedication is for the development of Five Forks Village South, Section 4.

Approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



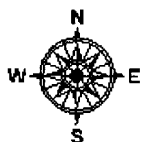
No

#

000140

VICINITY SKETCH

**ACCEPTANCE OF A PARCEL OF LAND FOR
PROPOSED COGBILL ROAD AND NEWBYS BRIDGE
ROAD IMPROVEMENTS FROM CASCADE HOMES INC**



Chesterfield County Department of Utilities



1 inch equals 368.03 feet

000141

RECORDED:

0.8.

Pg.

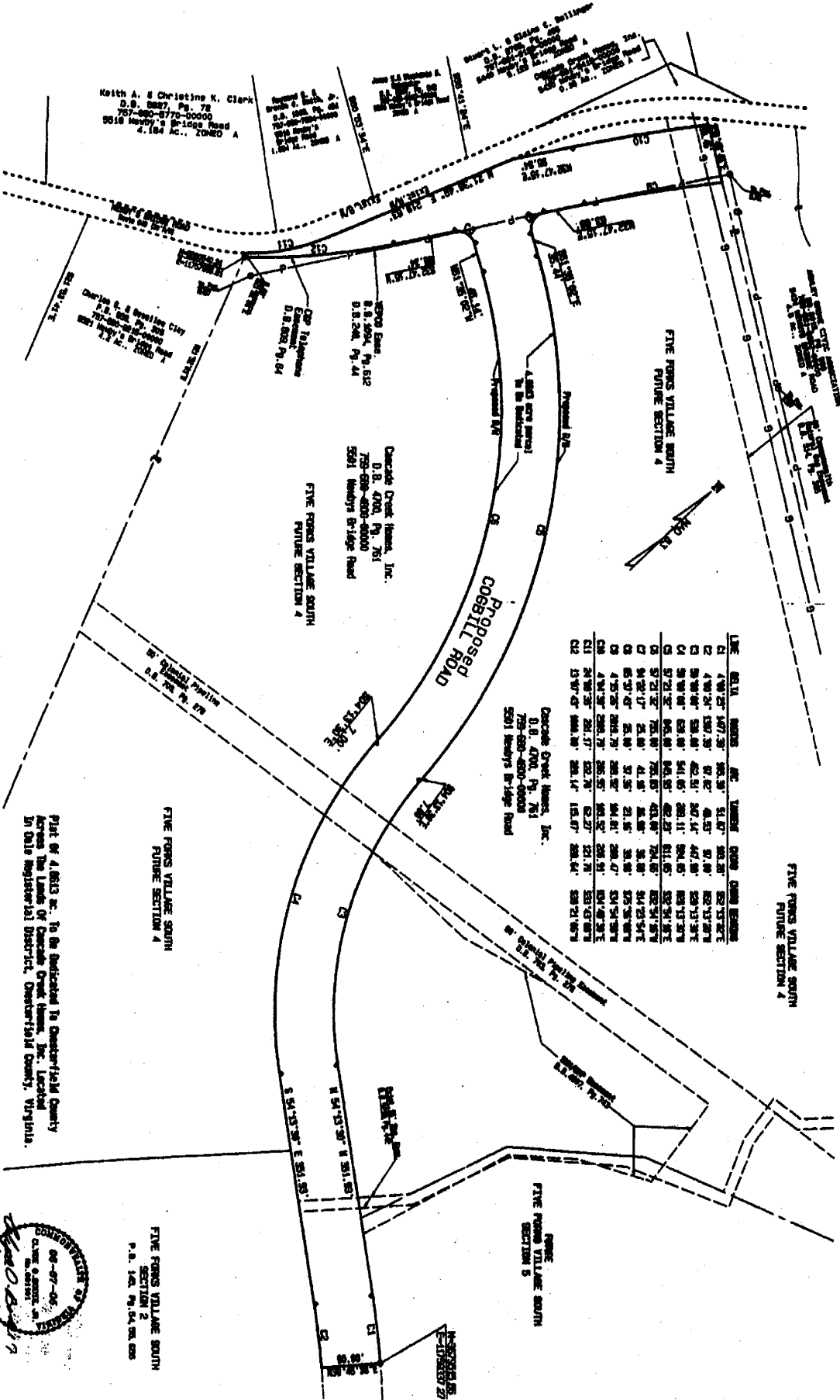


DATE: June 8, 2005
SCALE: 1" = 100'



PLAT OF 4.8613 ac. to be dedicated to Carterfield County
across the lands of Cascade Creek Home, Inc. located
in Dale Register's District, Carterfield County, Virginia.

FIVE FORDS VILLAGE SOUTH
SECTION 2
P.O. 100, P.O. Box 600





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.13.c.

Subject: Acceptance of a Parcel of Land Along the East Right of Way Line of Old Hundred Road from G.B.S. Holding, Limited

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.444 acres along the east right of way line of Old Hundred Road (State Route 652) from G.B.S. Holding, Ltd., and authorize the County Administrator to execute the deed.

Summary of Information:

This dedication is for the development of Hallsley, Section 1.

Approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

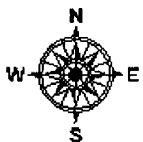
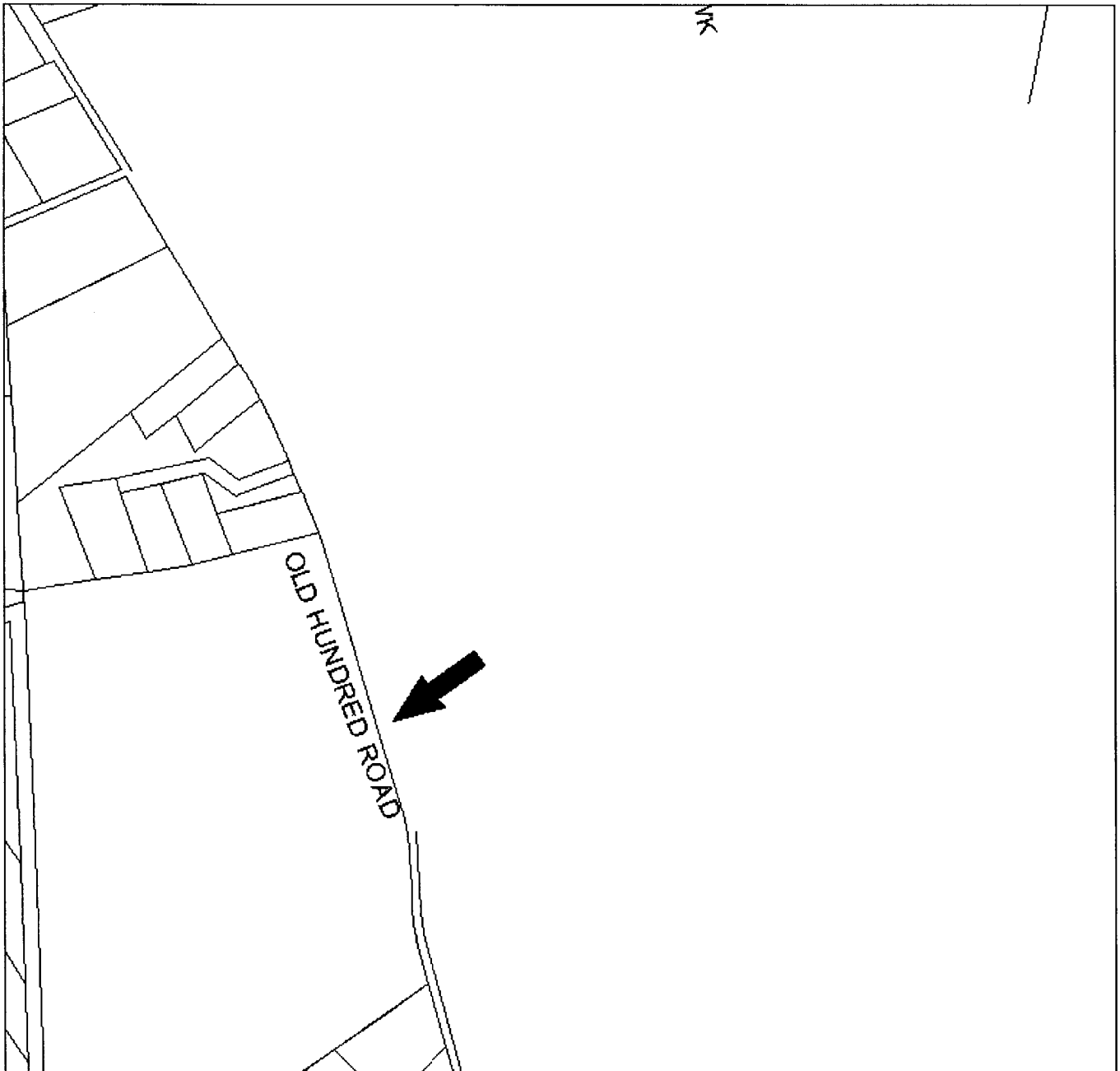


No

000143

VICINITY SKETCH

**ACCEPTANCE OF A PARCEL OF LAND ALONG
THE EAST RIGHT OF WAY LINE OF OLD
HUNDRED ROAD FROM GBS HOLDING LTD**



Chesterfield County Department of Utilities



1 inch equals 490.71 feet

000144

(30' R/W)
 DRY BRIDGE ROAD (STATE ROUTE 685)

Exist. R/W

26°48'53"E 4321.12'
 OLD HUNDRED ROAD
 (STATE ROUTE 652) (30' R/W)

G.B.S. Holding LTD
 716-701-413000000
 D.B. 3997, Pg 129
 1201 OLD HUNDRED ROAD

N=3701580.01
 E=11714585.68

Exist. 40' Waterline Easement
 DB 5815, Pg. 776

AREA TO BE DEDICATED
 0.444 AC.

N=3700655.07
 E=11714858.75

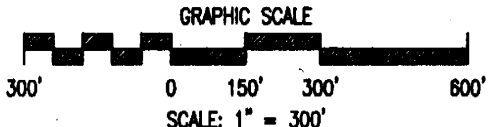
Exist. R/W

Virginia A. Justis
 716-699-2564-00000
 W.B. 117, Pg. 130
 1501 OLD HUNDRED ROAD



No.	DIRECTION	DISTANCE
L7	N72°15'43"E	20.00'
L8	S16°55'35"E	782.48'
L9	N89°17'41"E	20.31'
L10	N16°55'35"W	782.48'

No.	Delta	R=(R)	L=(R)	T=(R)	Chd=(R)	Chd Brg
C11	00°48'42"	2035.00	28.83	14.41	28.83	S17°19'56"E
C12	06°17'48"	1450.00	159.34	78.73	159.26	S13°48'42"E
C13	06°09'21"	1430.00	153.64	78.89	153.57	N13°50'55"W
C14	00°48'42"	2015.00	28.55	14.27	28.54	N17°19'56"W

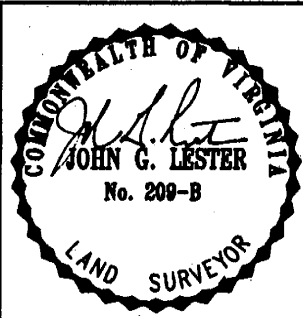


PLAT SHOWING 0.444 ACRES TO BE DEDICATED TO
 CHESTERFIELD COUNTY LOCATED IN THE
 MIDLOTHIAN DISTRICT OF CHESTERFIELD COUNTY,
 VIRGINIA



Scale: 1"=300'
 OCTOBER 14, 2004
 Consulting Engineers · Land Surveyors & Planners
LEWIS & ASSOCIATES P.C.
 1111 Spencer Road · Richmond, VA 23060

J.N. 21441



21441 J.N. 21441 10/14/04



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.13.d.

Subject: Acceptance of Parcels of Land Along the East Right of Way Line of Jefferson Davis Highway from Guru Dave, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 0.022 acres along the east right of way line of Jefferson Davis Highway (US Route 1) from Guru Dave, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

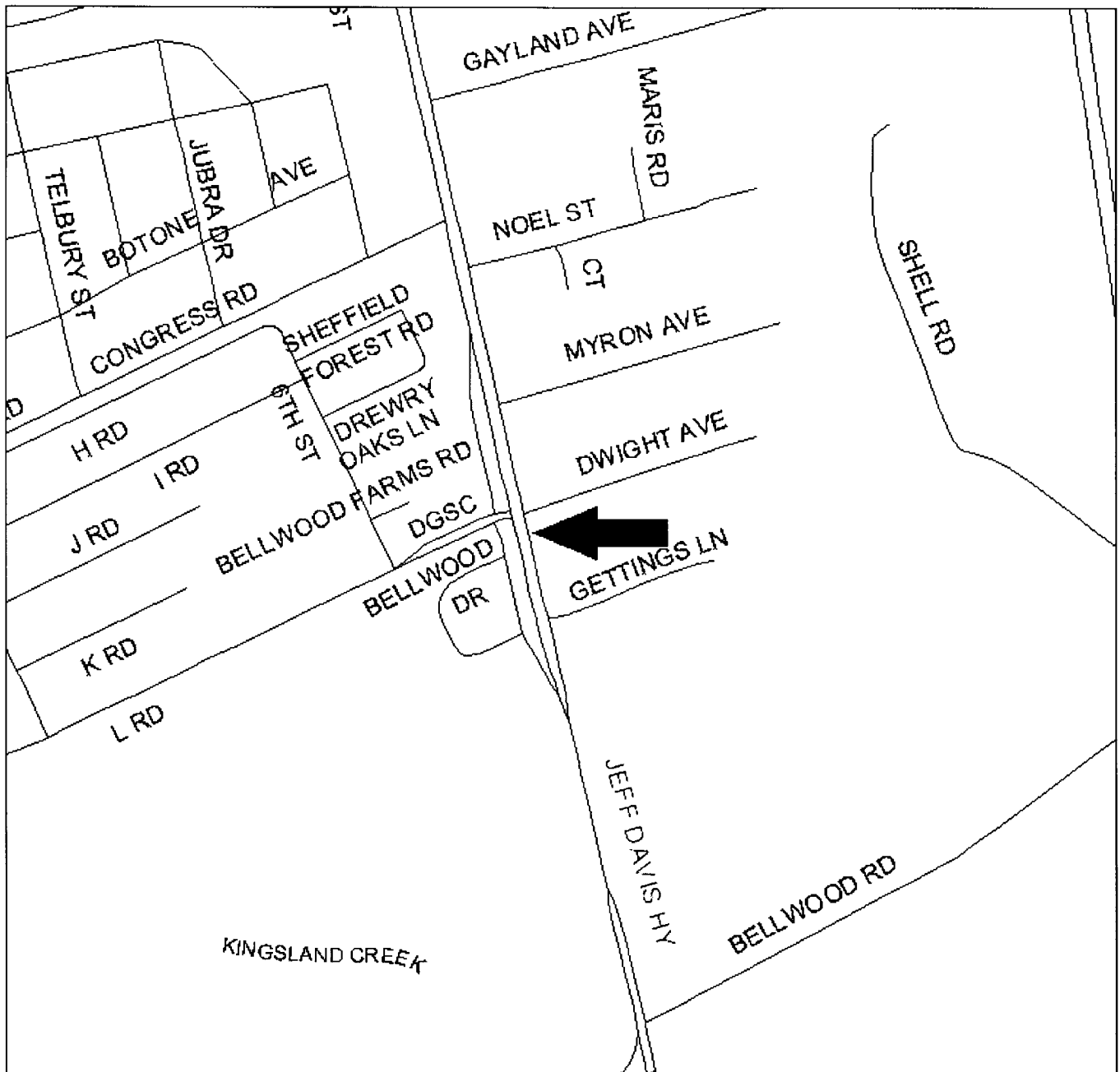


No

000146

VICINITY SKETCH

**ACCEPTANCE OF PARCELS OF LAND ALONG
THE EAST RIGHT OF WAY LINE OF JEFFERSON
DAVIS HIGHWAY FROM GURU DAVE INC**



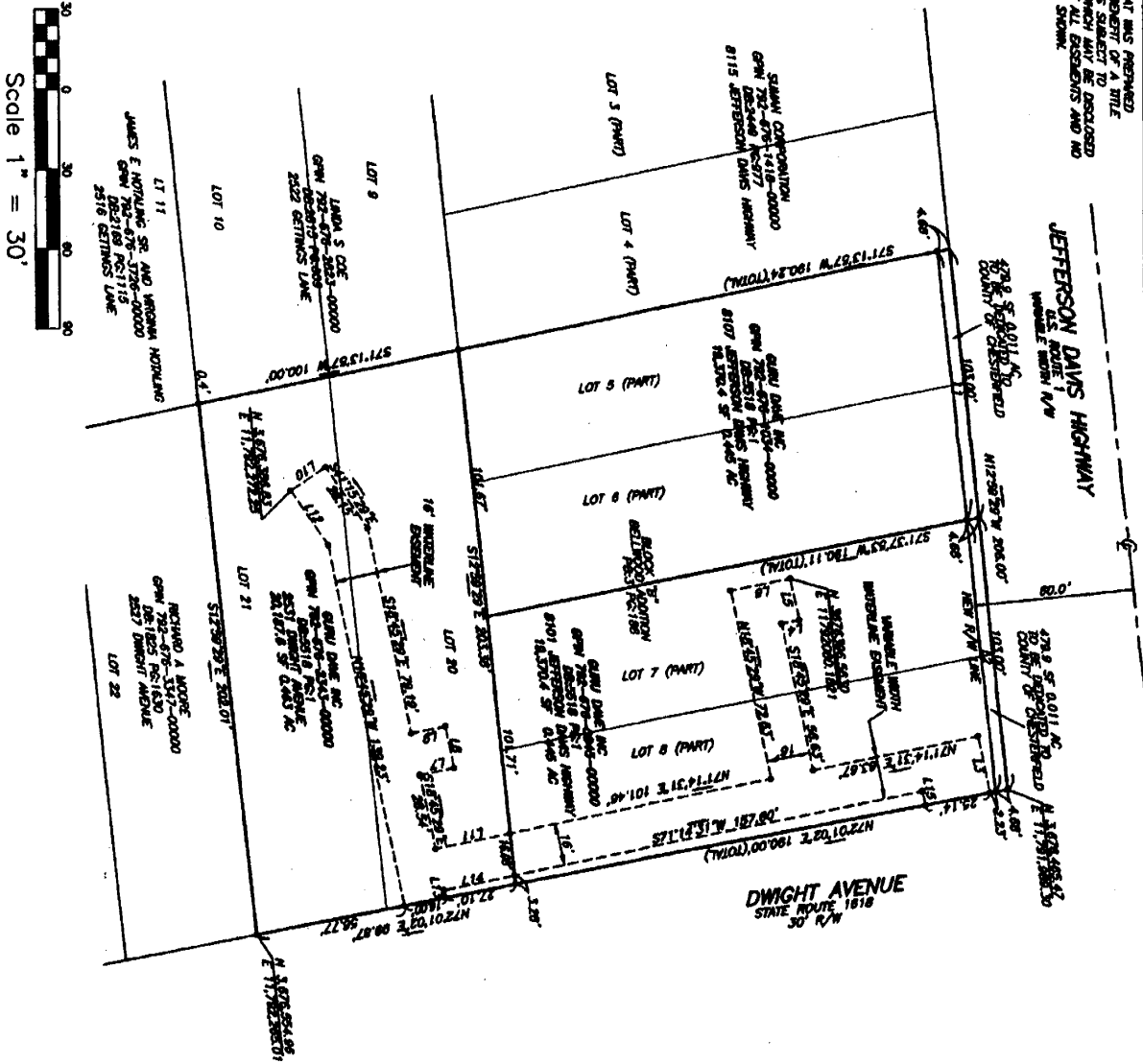
Chesterfield County Department of Utilities



1 inch equals 366.67 feet

000147

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO DISCOVERY WHICH MAY BE DISCLOSED BY SUCH NOT ALL EASEMENTS AND NO ENCUMBRANCES SHOWN.



Scale 1" = 30'

LINE	BEARING	LENGTH
L1	N12°29'28"W	102.87
L2	N12°29'28"W	102.87
L3	S18°45'28"E	31.74
L4	S71°14'31"W	4.68
L5	S18°45'28"E	16.00
L6	N07°14'31"E	22.68
L7	S71°14'31"W	13.30
L8	S18°45'28"E	16.00
L9	N07°14'31"E	16.00
L10	N48°44'31"E	28.04
L11	N07°14'31"E	36.87
L12	N48°44'31"E	2.80
L13	S71°14'31"W	27.43
L14	S18°45'28"E	5.40



PLAT SHOWING A VARIABLE WIDTH WATERLINE EASEMENT AND A 10' WATERLINE EASEMENT CROSSING THE LANDS OF GURU DAVE, INC. AND TWO PARCELS OF LAND TOTALLING .022 ACRE TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD

BERNARD DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DATE: 04/25/2005
DRAWN BY: JWP
CHECKED BY: JWP
DATE: 04/25/2005
SCALE: 1"=30'
SHEET NO.: 1 OF 1
JOB NO.: 00300342.01
DEPT: 66

000148



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.13.e.

Subject: Acceptance of Parcels of Land Along the East Right of Way Line of North Pinetta Drive from M-3 Investors, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *LHK*

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 0.045 acres along the east right of way line of North Pinetta Drive (State Route 755) from M-3 Investors, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

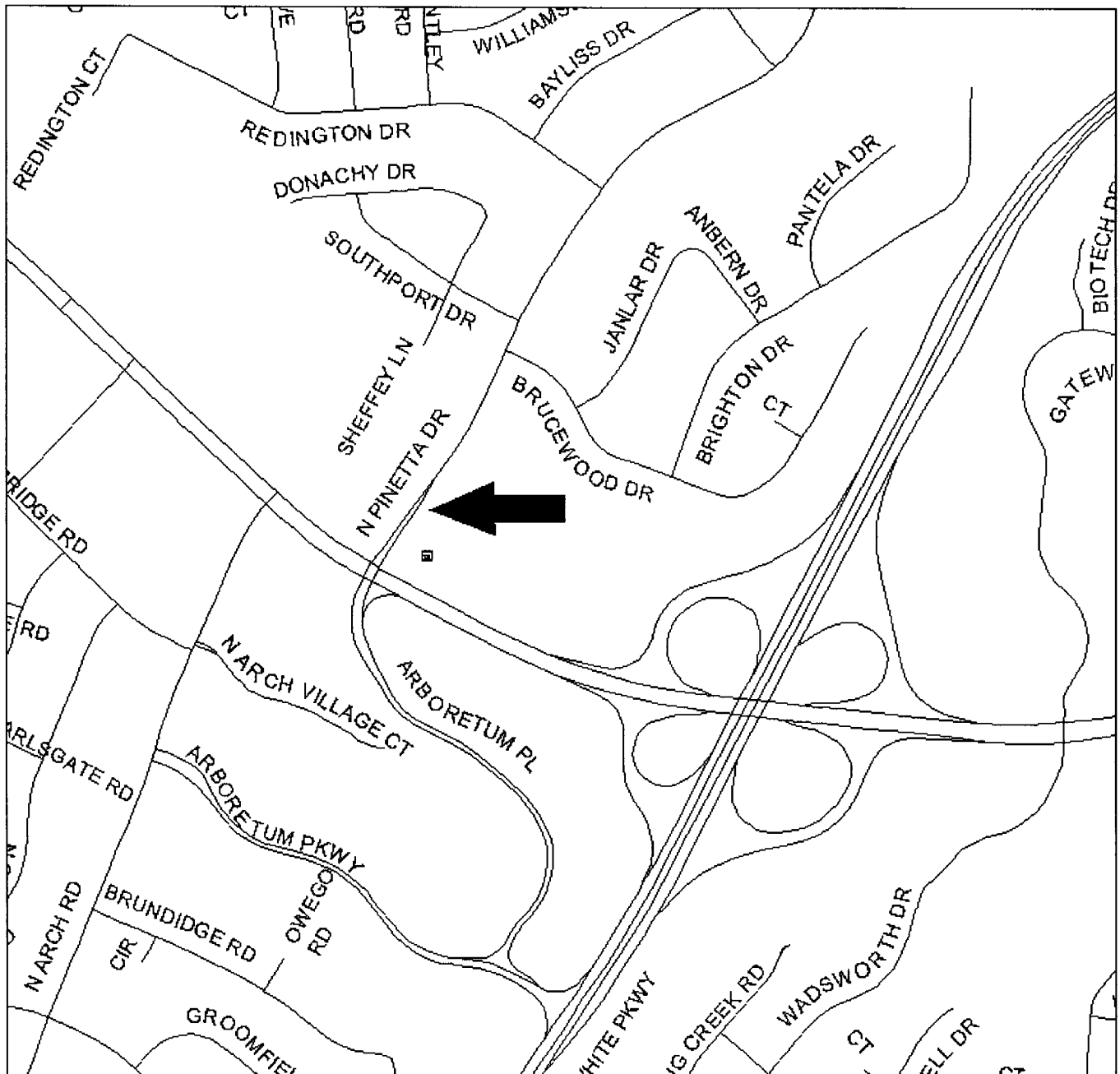


No

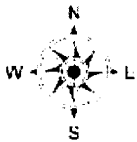
000149

VICINITY SKETCH

**ACCEPTANCE OF PARCELS OF LAND ALONG
THE EAST RIGHT OF WAY LINE OF NORTH
PINETTA DRIVE FROM M-3 INVESTORS LLC**



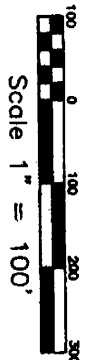
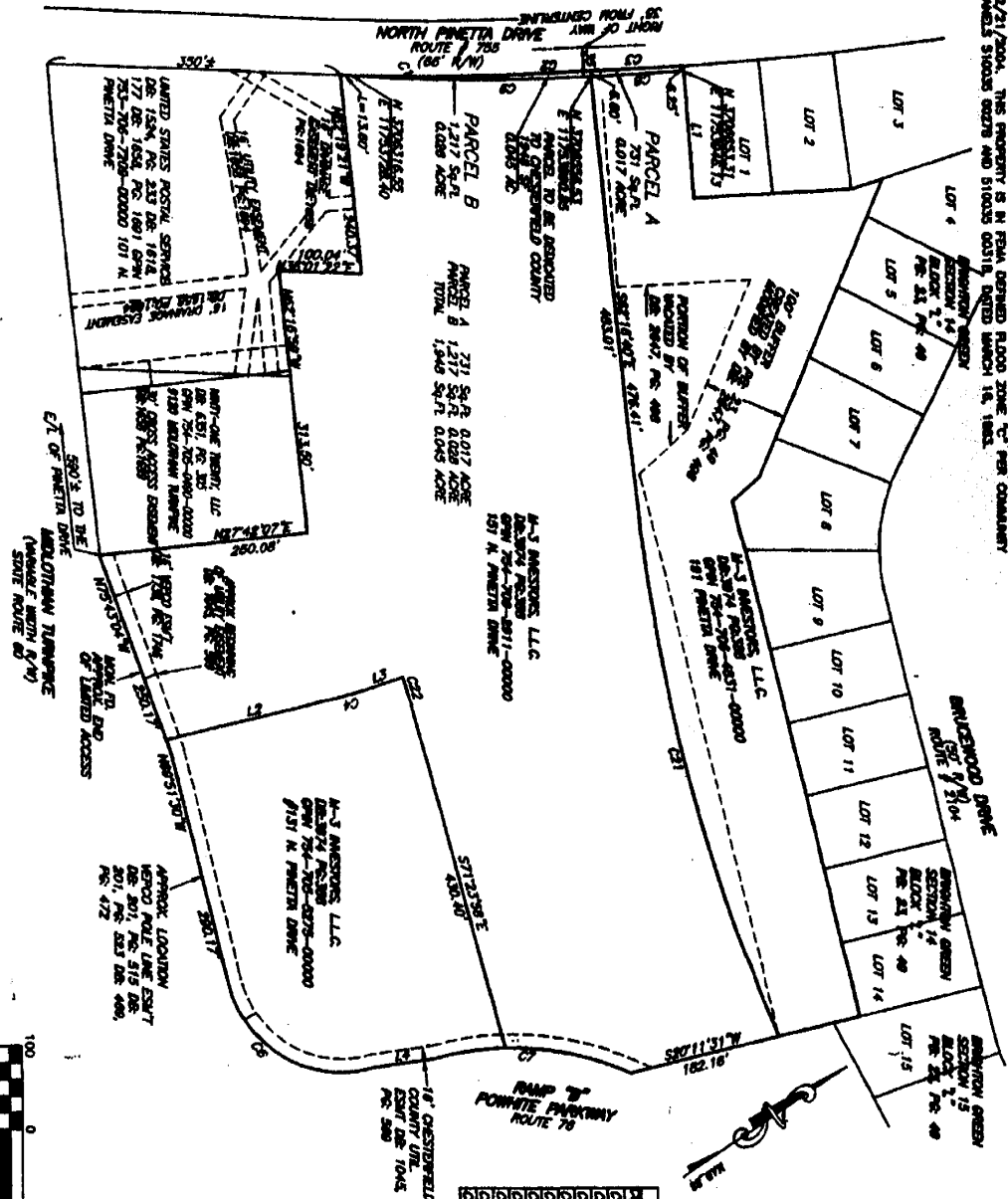
Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000150

THIS PLAT WAS COMPAILED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH NOT ALL EASEMENTS AND NOT ALL EASEMENTS SHOWN. BOUNDARY INFORMATION IS BASED ON PLAT BY PAULER AND ASSOCIATES TITLED "NVA/ACSM LAND TITLE SURVEY OF 4 PARCELS OF LAND LING ON THE EASTERN AND WESTERN LANE OF PINETTA DRIVE," DATED 7/22/2000 AND REVISED 12/21/2004. THIS PROPERTY IS IN FEMA DESIGNATED FLOOD ZONE "C" FOR COMMUNITY PANELS 510000 00200 AND 510000 00310, DATED MARCH 16, 1983.



LINE	BEARING	LENGTH
L1	S89°46'30"E	160.10
L2	N07°02'45"E	231.54
L3	N15°27'15"E	51.50
L4	S85°30'30"E	126.00

LINE	BEARING	LENGTH	CHORD BEARING	CHORD LENGTH
C1	S84°04'	580.65	178.53	1033.15
C2	S84°04'	580.65	178.53	1033.15
C3	S84°04'	580.65	178.53	1033.15
C4	S84°04'	580.65	178.53	1033.15
C5	S84°04'	580.65	178.53	1033.15
C6	S84°04'	580.65	178.53	1033.15
C7	S84°04'	580.65	178.53	1033.15
C8	S84°04'	580.65	178.53	1033.15
C9	S84°04'	580.65	178.53	1033.15
C10	S84°04'	580.65	178.53	1033.15
C11	S84°04'	580.65	178.53	1033.15
C12	S84°04'	580.65	178.53	1033.15



CO. SITE PLAN#04PRO391
COUNTY PROJ #02-0291

PLAT SHOWING 0.045 ACRES TO BE DEDICATED
TO CHESTERFIELD COUNTY
MIDDLETON DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

SCALE 1"=100'
SHEET NO.
1 OF 1
C0400145.00



000151



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.13.f.

Subject: Acceptance of Parcels of Land Along the West Right of Way Line of Beaver Bridge Road from Trustees of Parkway Baptist Church

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWH

Board Action Requested: Accept the conveyance of three parcels of land containing a total of 0.577 acres along the west right of way line of Beaver Bridge Road (State Route 603) from Trustees of Parkway Baptist Church, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

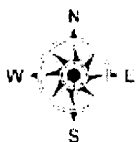
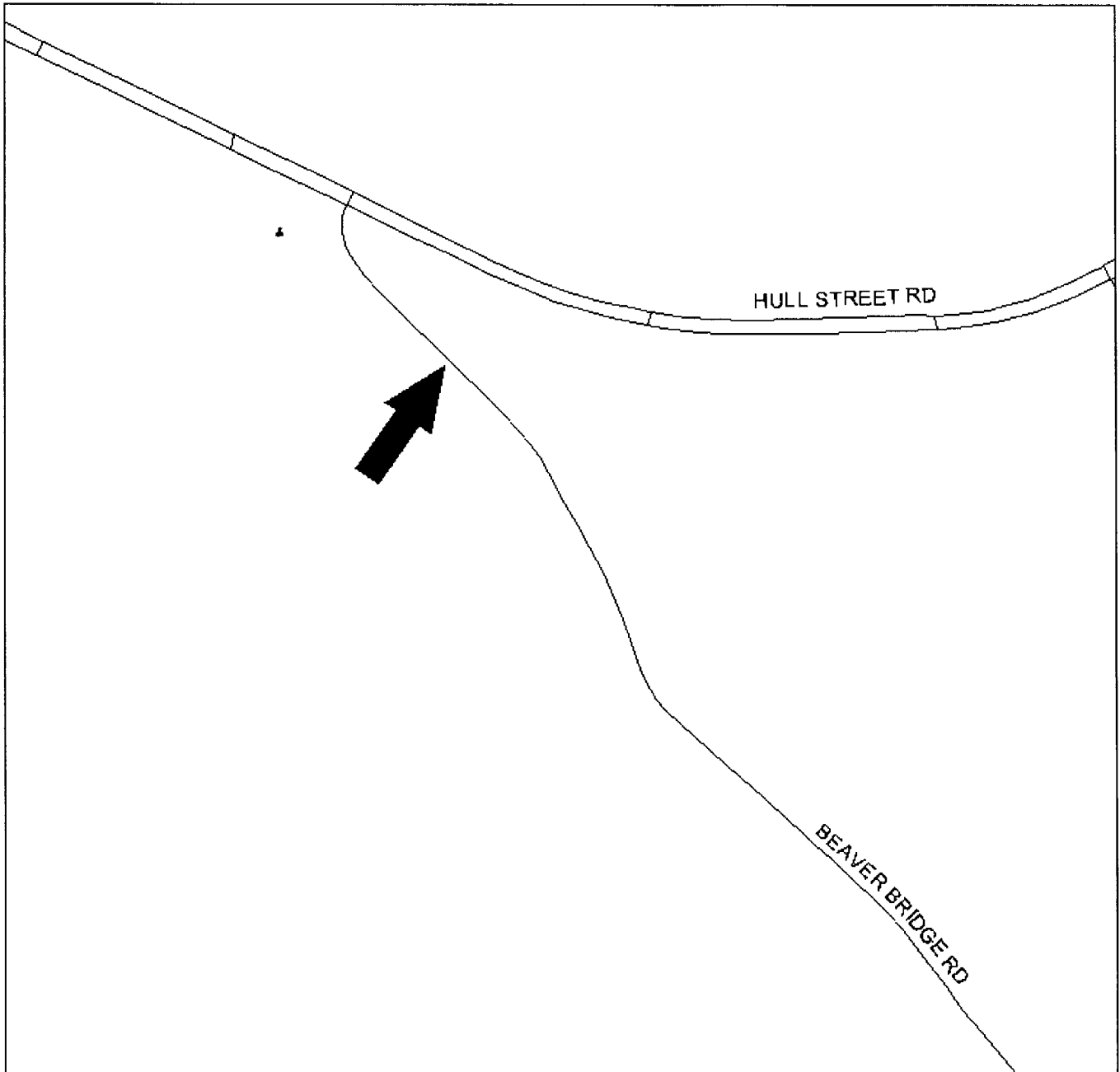


No

#000152

VICINITY SKETCH

**ACCEPTANCE OF PARCELS OF LAND ALONG THE
WEST RIGHT OF WAY LINE OF BEAVER BRIDGE ROAD
FROM TRUSTEES OF PARKWAY BAPTIST CHURCH**

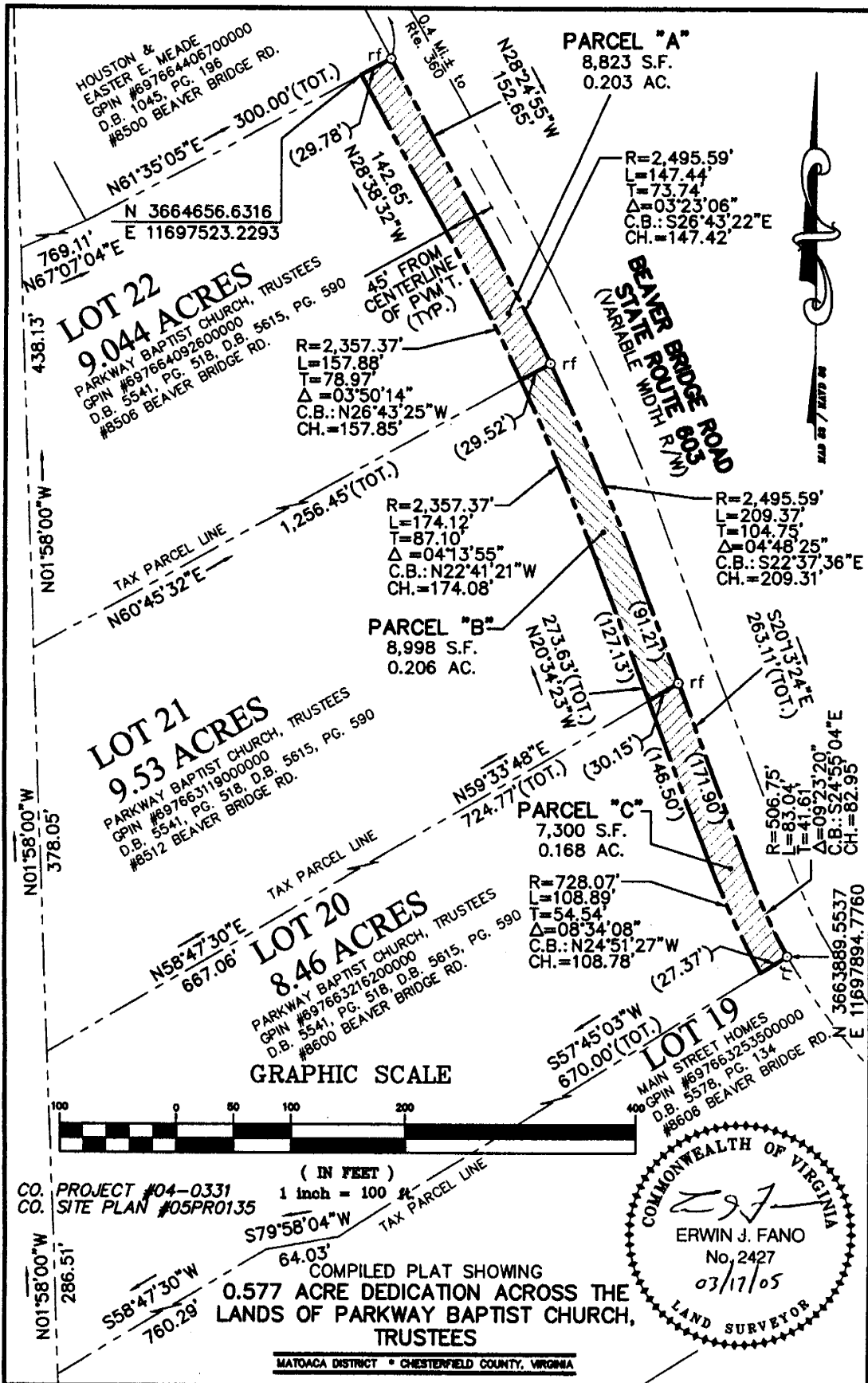


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000153



Draper Aden Associates

Engineering • Surveying • Environmental Services

8090 Villa Park Drive
Richmond, VA 23228
804-264-2228 Fax: 804-264-8773

Blackburg, VA
Charlottesville, VA
Hampton Roads, VA

DRAWN	EJF	SCALE	1" = 100'
CHECKED	LOW	DATE	03/17/05

PLAN NO. R03497-05S

000154



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.a.

Subject: Request to Aid Gary T. and Bonnie Jennings in the Acquisition of Offsite Water and Temporary Construction Easements for Hampton Farms

County Administrator's Comments: *Recommend Approval*

County Administrator: *JSR*

Board Action Requested: Authorize Right of Way Staff to aid Gary T. and Bonnie Jennings in the acquisition of offsite water and temporary construction easements to serve Hampton Farms; subject to the developer executing a contract agreeing to pay all costs.

Summary of Information:

Gary T. and Bonnie Jennings have requested that the County aid in acquiring water and temporary construction easements that will provide water to serve Hampton Farms. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

000155

VICINITY SKETCH

Request to aid Gary T. and Bonnie Jennings in
the acquisition of easements for Hampton Farms



Chesterfield County Department of Utilities



1 inch equals 250 feet

000156



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.b.

Subject: Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 5830 Jessup Road

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Grant Aubrey L. Throckmorton and Phyllis W. Throckmorton permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Aubrey L. Throckmorton and Phyllis W. Throckmorton have requested permission to install a private sewer service within a private easement to serve property at 5830 Jessup Road. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

000157

VICINITY SKETCH

**REQUEST PERMISSION TO INSTALL A PRIVATE SEWER SERVICE WITHIN
A PRIVATE EASEMENT TO SERVE PROPERTY AT 5830 JESSUP ROAD**

ERSTONE BLVD

HOLDE
RD

JESSUP
STATION

CT

JESSUP RD

R RD

VIEWDR

LAVELLE RD

DAMON DR

ZION HILL CHURCH RD

W JAMSON RD

JESSUP POND

LN

ZION RIDGE DR

ZION
RIDGE
CT

TER

MEADOWWAY RD

IP MEADOWS DR

DR



Chesterfield County Department of Utilities



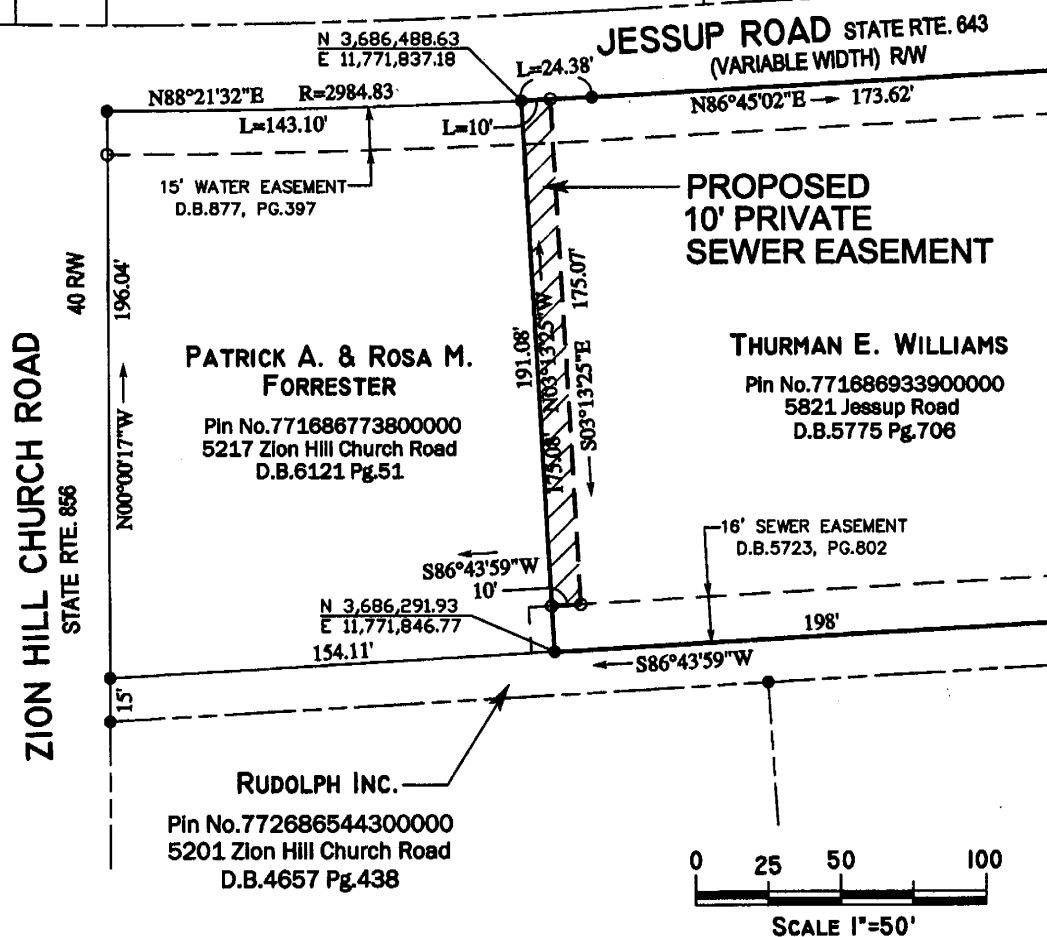
1 inch equals 416.67 feet

000158



AUBREY L. & P. W.
THROCKMORTON

Pin No.771686806200000
5830 Jessup Road
D.B.599 Pg.528



PLAT SHOWING
A 10' PRIVATE SEWER EASEMENT,
ACROSS THE PROPERTY OF
THURMAN E. WILLIAMS
DALE DISTRICT, CHESTERFIELD COUNTY, VIRGINIA.

INFORMATION ON PLAT BASED ON
15' WATER EASEMENT PLAT, D.B.877, -PG.397
16' SEWER EASEMENT PLAT, D.B.5723, -PG.802
DEED AND PLAT BY ROBERT BLANKENSHIP,
ENGINEERS-SURVEYORS, RICHMOND, VIRGINIA.
D.B. 2,134-PG. 937
DEED AND PLAT, D.B. 1399-PG. 709
G.I.S. SYSTEM CHESTERFIELD COUNTY, VIRGINIA.

CHESTERFIELD COUNTY, VIRGINIA
UTILITIES DEPARTMENT

DATE: 5-2-2005	SCALE: 1"=50'
DRAWN BY: VAG	
CHECKED BY:	
FILE NUMBER: 766-686	
PROJECT NUMBER: 05-0168	

000159



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.c.

Subject: Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lot 6, Block A, Woodfield Subdivision

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

JBR

Board Action Requested: Grant James C. Bowker and Marsha S. Bowker, permission for a proposed fence to encroach within a 16' drainage easement and an 8' easement across Lot 6, Block A, Woodfield Subdivision, subject to the execution of a license agreement.

Summary of Information:

James C. Bowker and Marsha S. Bowker have requested permission for a proposed fence to encroach within a 16' drainage easement and an 8' easement across Lot 6, Block A, Woodfield Subdivision. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



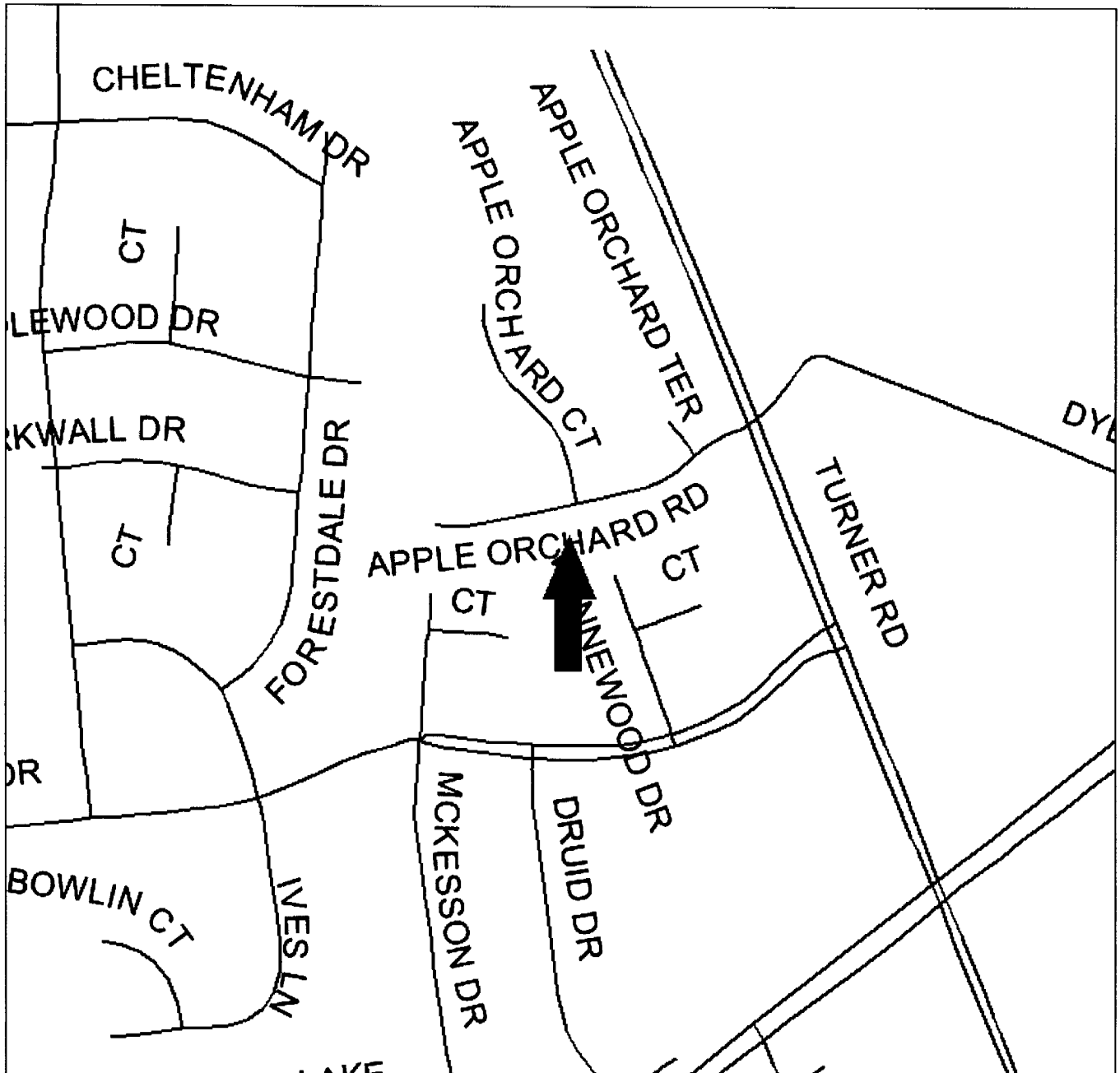
No

#

000160

VICINITY SKETCH

**REQUEST PERMISSION FOR A PROPOSED FENCE
TO ENCROACH WITHIN A SIXTEEN FOOT
DRAINAGE AND AN EIGHT FOOT EASEMENT
ACROSS LOT 6 BLOCK A WOODFIELD SUBDIVISION**

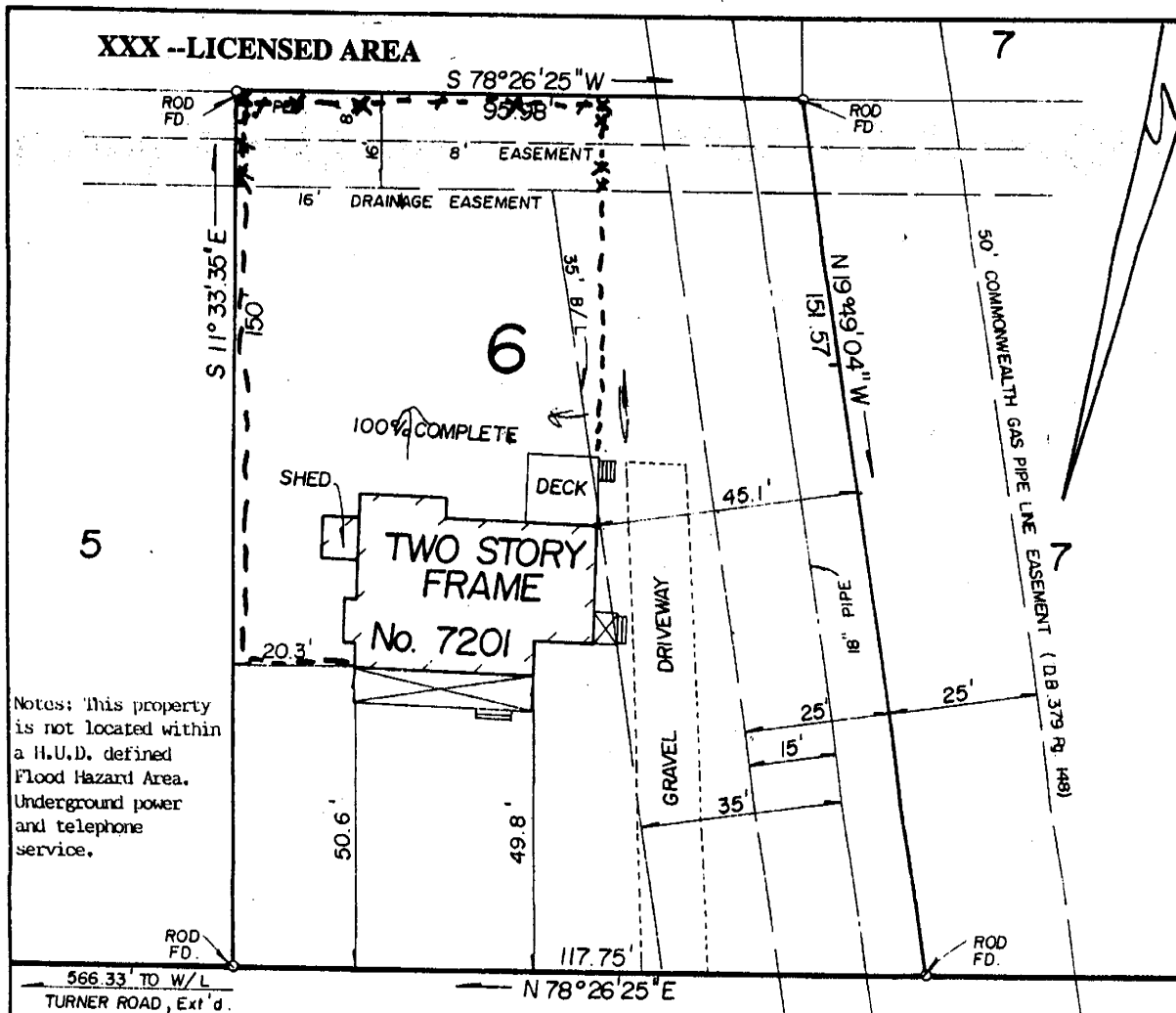


Chesterfield County Department of Utilities



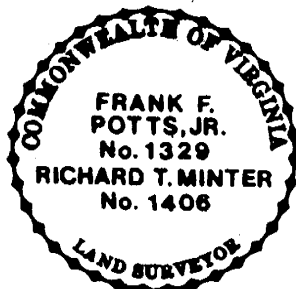
1 inch equals 416.67 feet

000161



PLAT SHOWING IMPROVEMENTS ON LOT 6, BLOCK "A", PLAN OF
"WOODFIELD", IN THE CLOVER HILL DISTRICT

JAMES C. BOWKER OF CHESTERFIELD COUNTY, VIRGINIA.
MARSHA S. BOWKER
7201 APPLE ORCHARD ROAD
DB. 1966 PG. 337
PIN: 764698683000000



Revised: 7/15/88
This is to certify that on JULY 11, 1988, I made an accurate Field Survey of the premises shown hereon; that all improvements and easements known or visible are shown hereon; that there are no encroachments by improvements either from adjoining premises or from subject premises upon adjoining premises, other than as shown hereon.

Frank F. Potts, Jr.

Potts and Minter
Professional Land Surveyors
10138B HULL STREET ROAD, MID., VA. 23113, 745-2878

Date: July 11, 1988
Scale: 1" = 25'
J.N. 8010-45

000162



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.d.

Subject: Request Permission for an Existing Deck to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 4, Block H, Bailey Ridge Estates, Section C

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested: Grant Dawn F. Brudie, permission for an existing deck to encroach within a 16' drainage easement across Lot 4, Block H, Bailey Ridge Estates, Section C, subject to the execution of a license agreement.

Summary of Information:

Dawn F. Brudie has requested permission for an existing deck to encroach with a 16' drainage easement across Lot 4, Block H, Bailey Ridge Estates, Section C. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

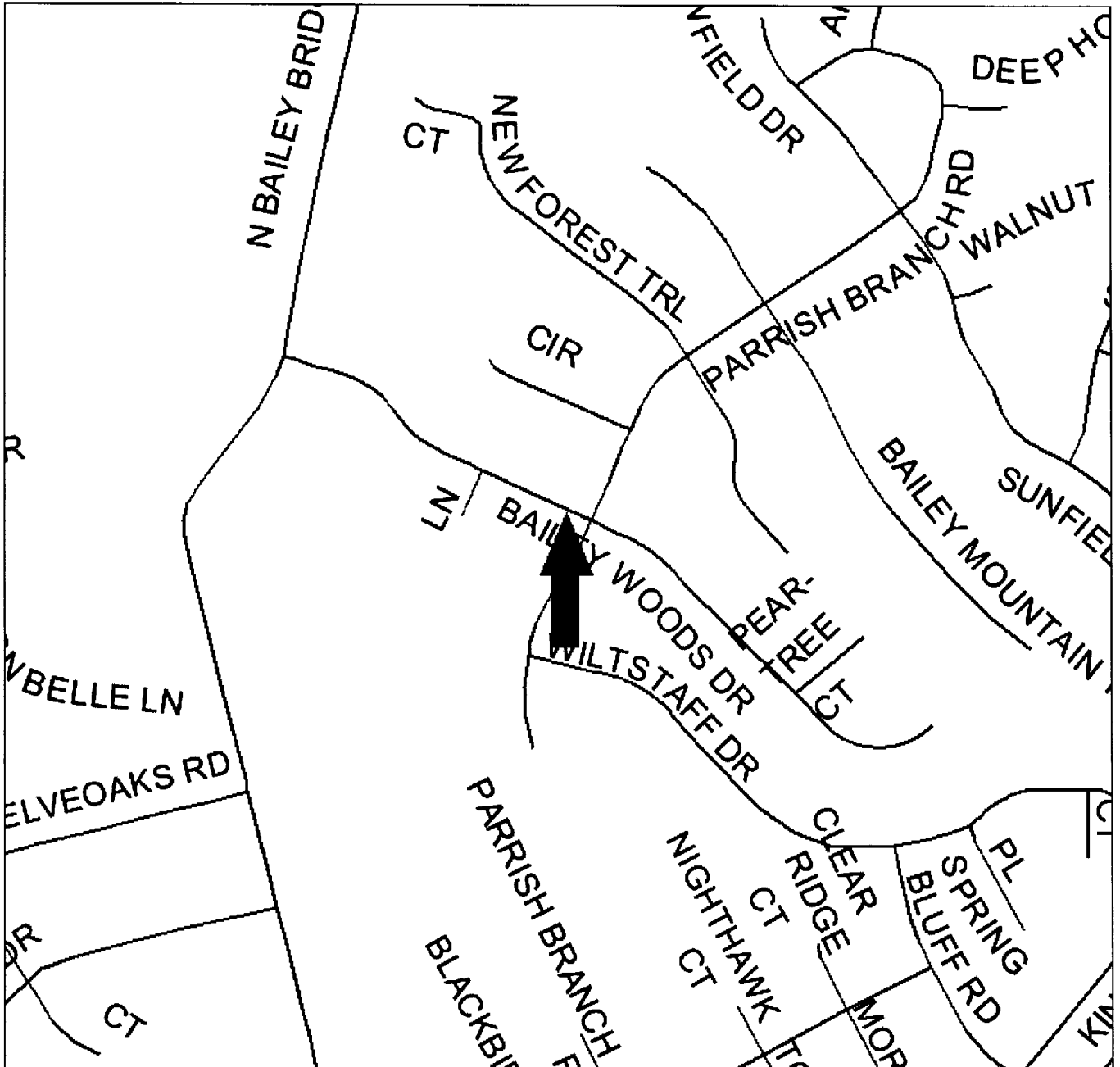


No

000163

VICINITY SKETCH

**REQUEST PERMISSION FOR AN EXISTING DECK TO
ENCROACH WITHIN A SIXTEEN FOOT DRAINAGE EASEMENT
ACROSS LOT 4 BLOCK H BAILEY RIDGE ESTATES SECTION C**



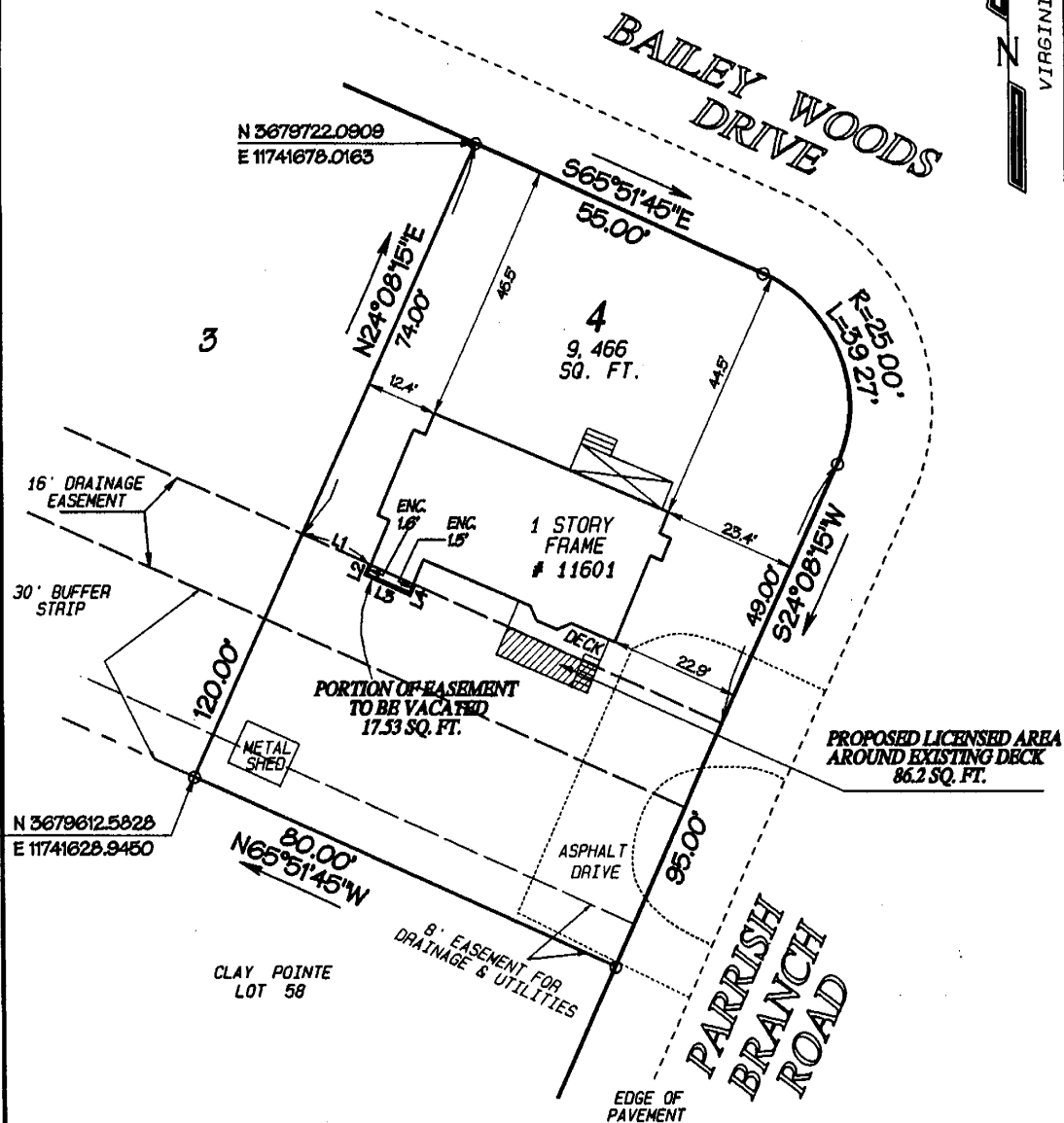
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

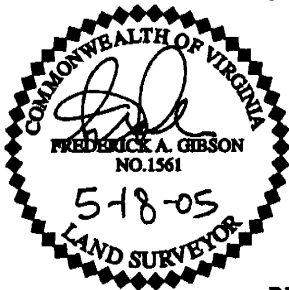
000164

LINE	DISTANCE	BEARING
L1	12.68'	S65°51'45"E
L2	2.00'	S24°08'15"W
L3	8.77'	S65°51'45"E
L4	2.00'	N24°08'15"E



(EASEMENT VACATION PLAT)

PLAT SHOWING PROPOSED VACATION OF A PORTION OF A 16' DRAINAGE EASEMENT ACROSS LOT 4, BLOCK H, PLAN OF "BAILEY RIDGE ESTATES", SECTION C, IN THE MATOACA DISTRICT OF CHESTERFIELD COUNTY, VIRGINIA



**FREDERICK A. GIBSON
& ASSOCIATES, P.C.**
PROFESSIONAL LAND SURVEYORS
11521-G MIDLOTHIAN TURNPIKE
RICHMOND, VIRGINIA 23235 PHONE 804 378-4485

DRAWN: 5-18-2005
SCALE: 1" = 25'
J.N. 8803-19 E



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.e.

Subject: Request Permission for a Proposed Fence, Basketball Goal and an Asphalt Driveway Pad to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 14, Rutherford Village at Charter Colony

County Administrator's Comments:

Recommended Approval

County Administrator: _____

[Signature]

Board Action Requested: Grant Michael Crouch and Candace Crouch, permission for a proposed fence, basketball goal and an asphalt driveway pad to encroach within a 16' drainage easement across Lot 14, Rutherford Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Michael Crouch and Candace Crouch have requested permission for a proposed fence, basketball goal and an asphalt driveway to encroach within a 16' drainage easement across Lot 14, Rutherford Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

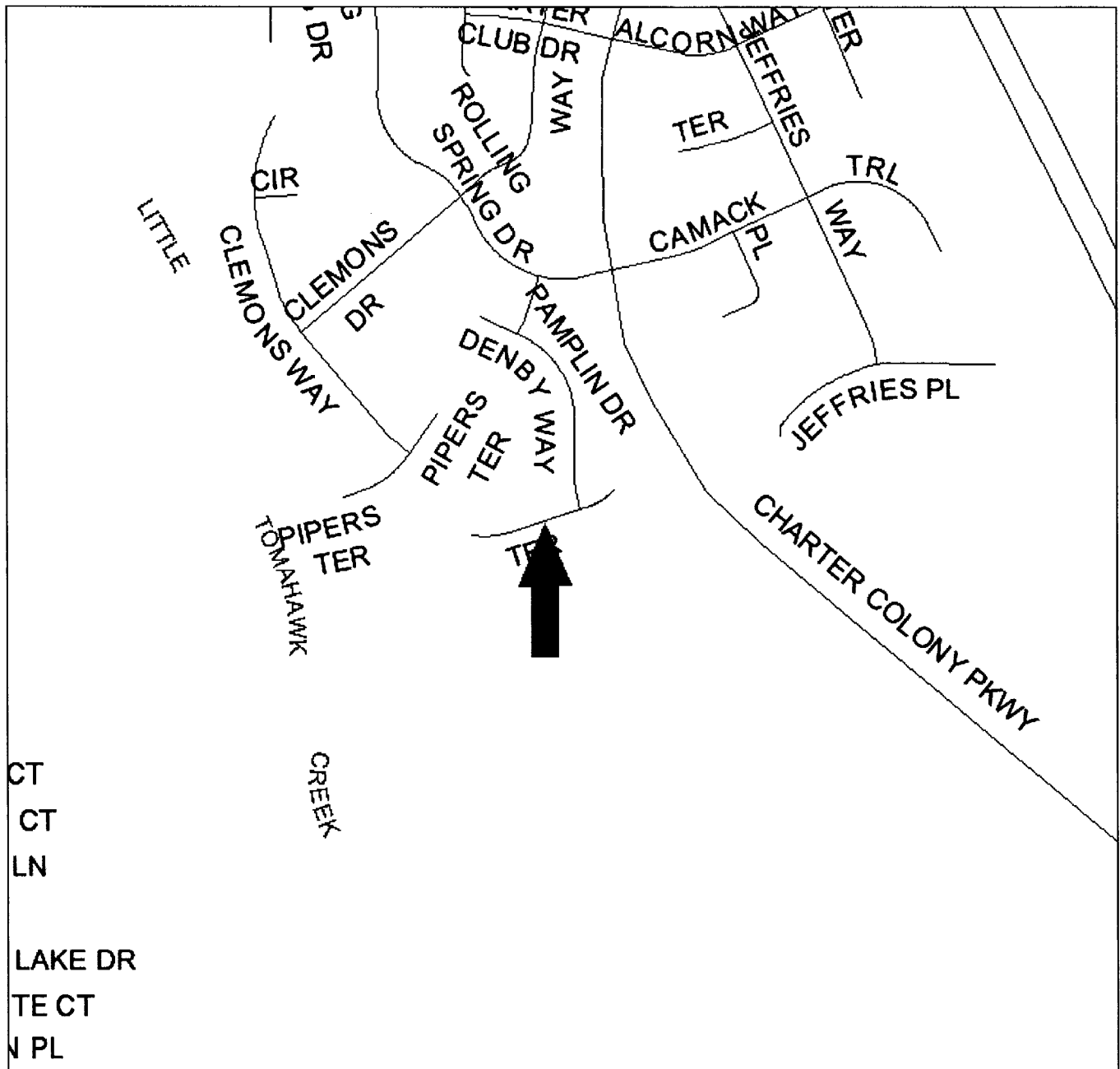


No

000166

VICINITY SKETCH

**REQUEST PERMISSION FOR A PROPOSED FENCE
BASKETBALL GOAL AND AN ASPHALT DRIVEWAY PAD TO
ENCROACH WITHIN A SIXTEEN FOOT DRAINAGE EASEMENT
ACROSS LOT 14 RUTHERFORD VILLAGE AT CHARTER COLONY**

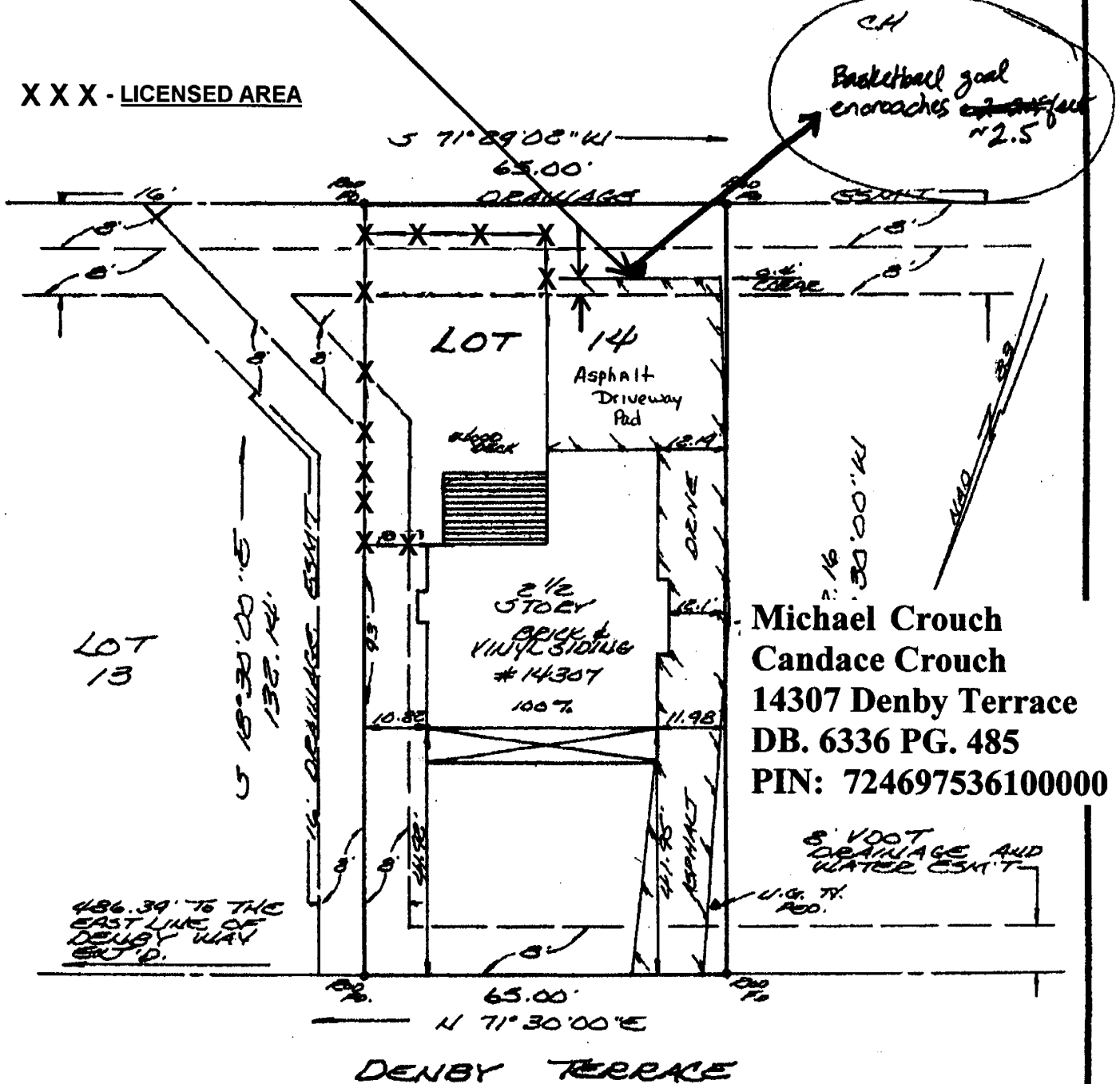


PURCHASER: MICHAEL CROUCH
CANDACE CROUCH

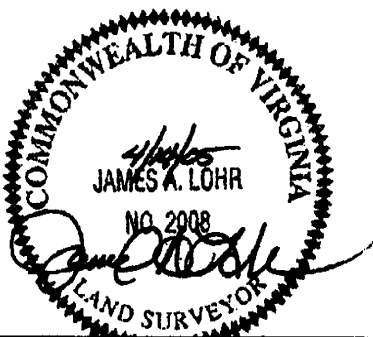
This property does not appear to lie
within a designated F.E.M.A. flood
zone area. Zone C as shown on
F.I.R.M. C.P.# 510035 00249
effective MARCH 14, 1993

- LICENSED AREA

X X X - LICENSED AREA



Michael Crouch
Candace Crouch
14307 Denby Terrace
DB. 6336 PG. 485
PIN: 724697536100000



LOT 14,
RUTHERFORD VILLAGE AT
CHARTER COLONY
MATOACA DISTRICT
CHESTERFIELD COUNTY,
VIRGINIA.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.f.

Subject: Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 16, Rutherford Village at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Grant Glenn F. Herrin and Colleen L. Herrin, permission for a proposed fence to encroach within a 16' drainage easement across Lot 16, Rutherford Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Glenn F. Herrin and Colleen L. Herrin have requested permission for a proposed fence to encroach within a 16' drainage easement across Lot 16, Rutherford Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

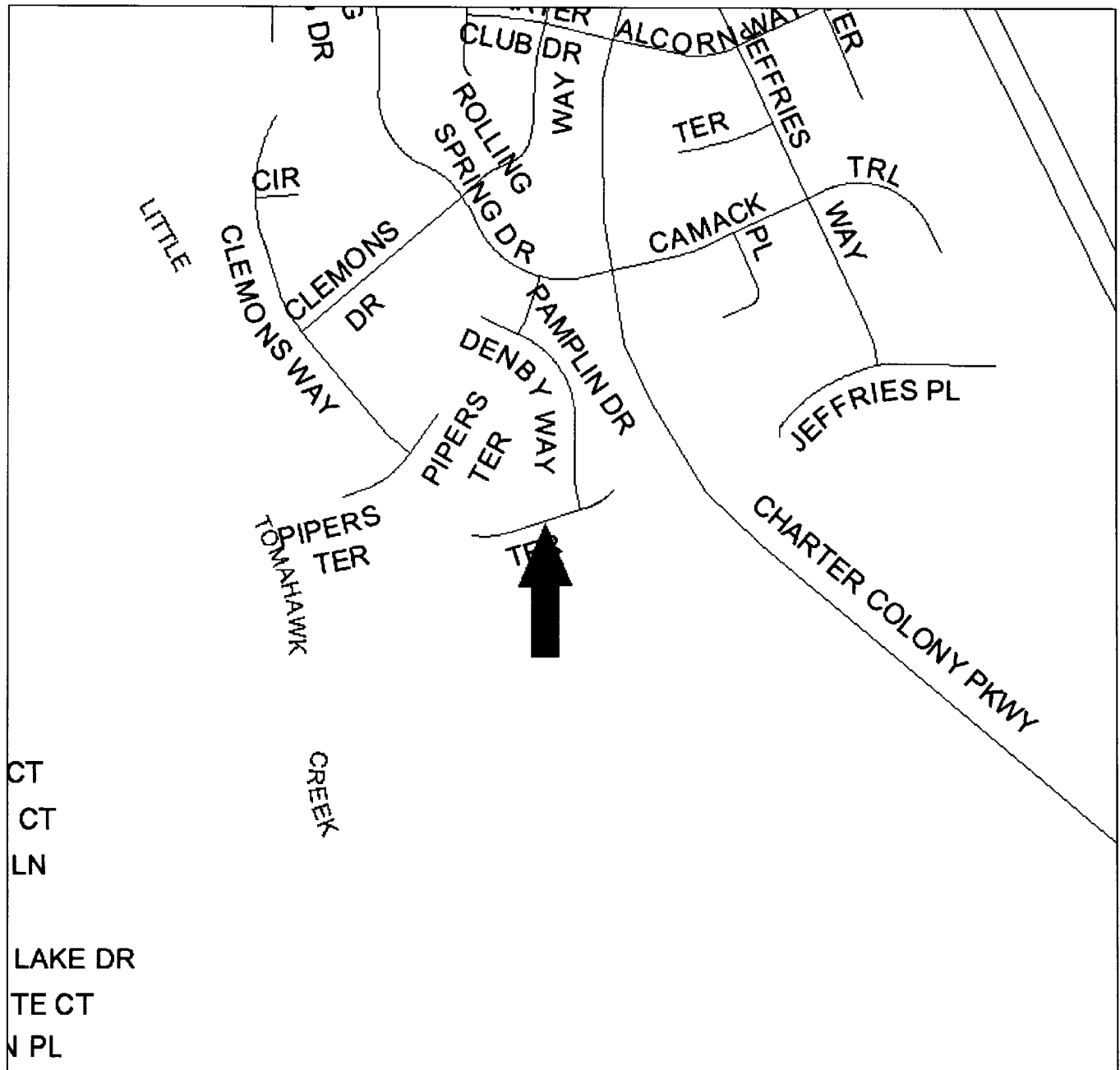


No

000169

VICINITY SKETCH

**REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A SIXTEEN FOOT DRAINAGE EASEMENT
ACROSS LOT 16 RUTHERFORD VILLAGE AT CHARTER COLONY**



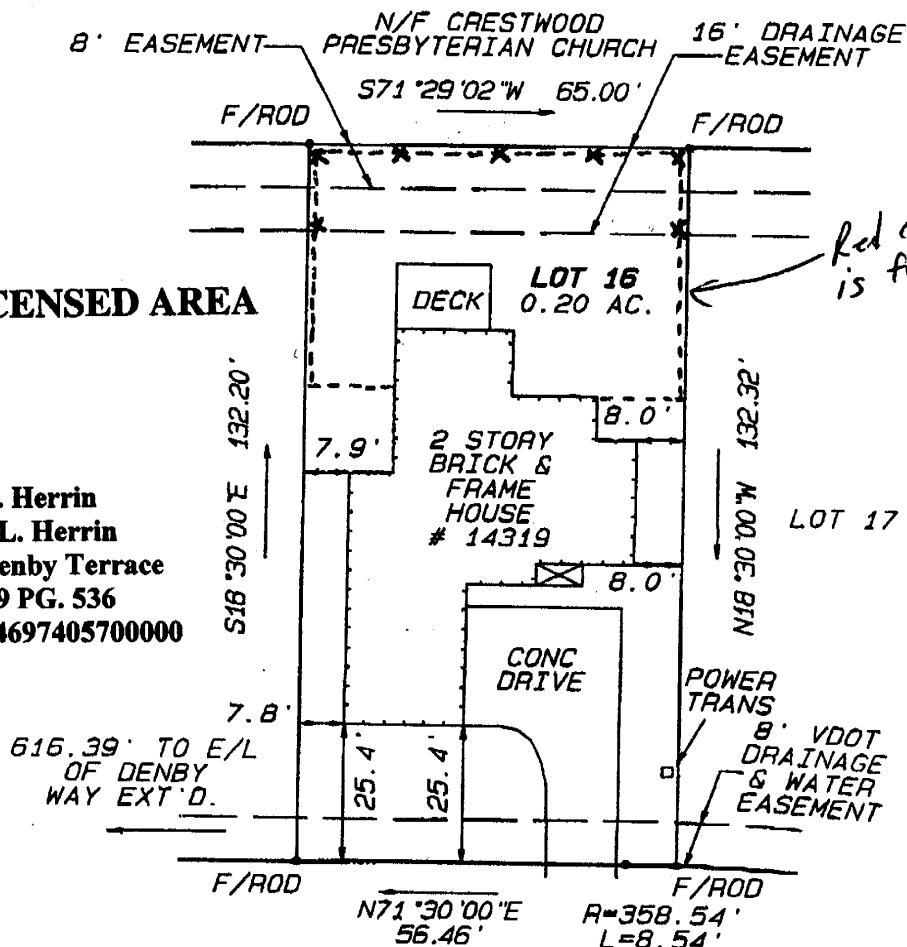
000170

House is new, 100% complete. Power and Telephone are underground.

By

XXX -- LICENSED AREA

Glenn F. Herrin
Colleen L. Herrin
14319 Denby Terrace
DB. 6329 PG. 536
PIN: 724697405700000



DENBY TERRACE

**IMPROVEMENTS ON LOT 16, PLAN OF RUTHERFORD
VILLAGE AT GREENBAY COLONY IN CHESTERFIELD CO., VA.**

DATE: 4-12-05

SCALE: 1"=30'

FILE: CHEST 25

BY: LHH

BOOK NO: 468-021

JOLLIFFE & ASSOCIATES, INC.
CERTIFIED LAND SURVEYORS
RICHMOND, VIRGINIA
804-222-6954

THIS PLAT WAS MADE WITHOUT BENEFIT OF A TITLE SURVEY OR REPORT



700/700 匹

04/13/2005 WED 17:25 FAX 804 2224966 JOLITRE & ASSOCIATES, ->-> DANKOS

000171



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.g.

Subject: Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 26, Armistead Village at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LSR*

Board Action Requested: Grant Wesley C. Howard and Pamela Dawn Howard, permission for a proposed fence to encroach within a 16' drainage easement across Lot 26, Armistead Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Wesley C. Howard and Pamela Dawn Howard have requested permission for a proposed fence to encroach within a 16' drainage easement across Lot 26, Armistead Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

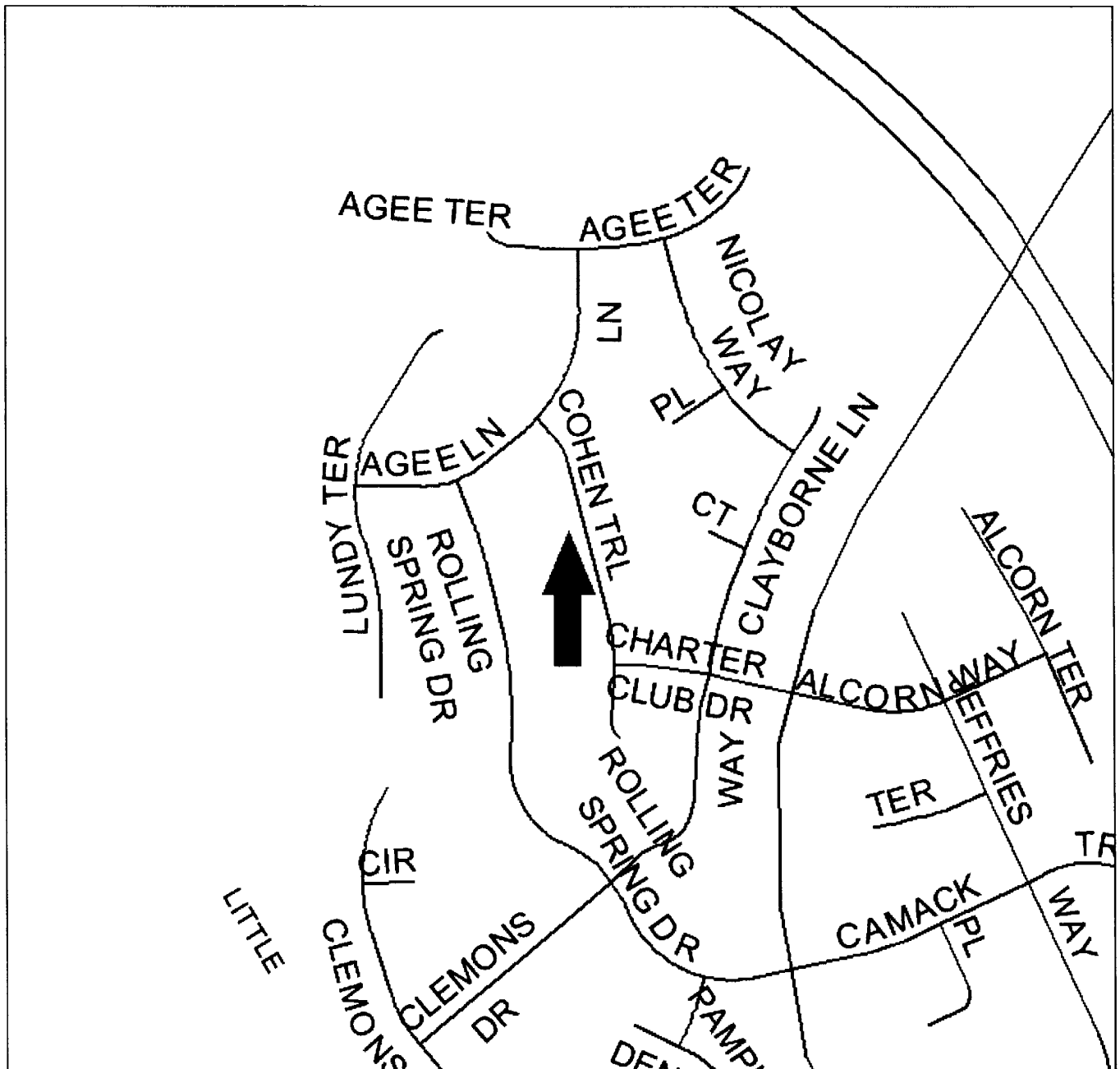


No

000172

VICINITY SKETCH

**REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A SIXTEEN FOOT DRAINAGE EASEMENT
ACROSS LOT 26, ARMISTEAD VILLAGE AT CHARTER COLONY**



Chesterfield County Department of Utilities



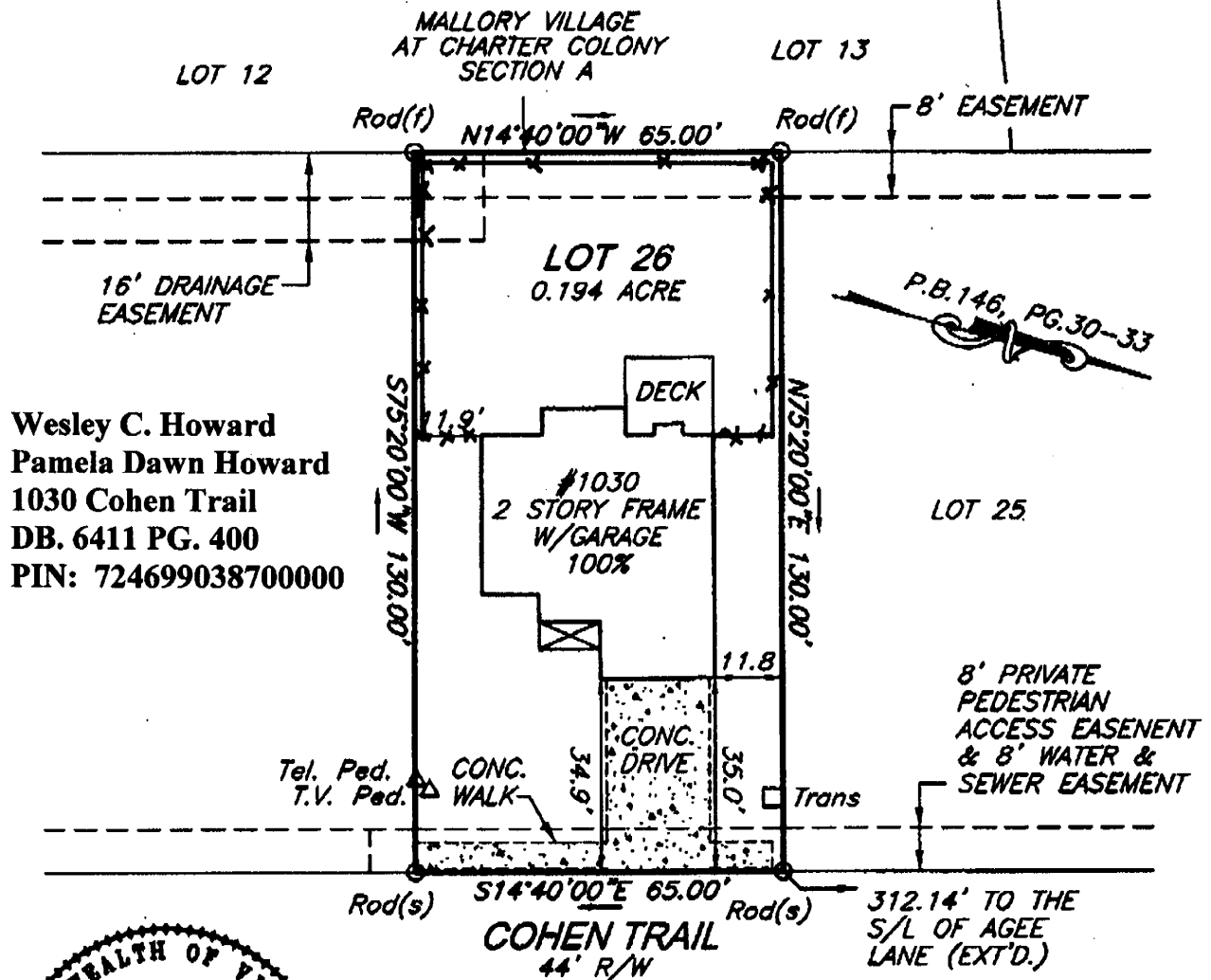
1 inch equals 416.67 feet

000173

THIS IS TO CERTIFY THAT AN ACTUAL FIELD SURVEY OF THE PREMISES SHOWN HEREON HAS BEEN PERFORMED UNDER MY SUPERVISION THAT ALL IMPROVEMENTS AND VISIBLE EVIDENCE OF EASEMENTS ARE SHOWN HEREON, AND THAT THERE ARE NO ENCUMBRANCES BY IMPROVEMENTS OTHER THAN ADJOINING PARCELS OR FROM SUBJECT PREMISES OTHER THAN SHOWN HEREON. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH DWELLING IS IN F.E.M.A. DEFINED FLOOD ZONE C.

***Underground Utilities**

XXX - LICENSED AREA



Wesley C. Howard
Pamela Dawn Howard
1030 Cohen Trail
DB. 6411 PG. 400
PIN: 724699038700000



Improvements on
LOT 26, SECTION A
ARMISTEAD VILLAGE AT CHARTER COLONY
Chesterfield County, Virginia

DATE: 05/16/2005
SCALE: 1"=30'
JOB NO: C0520341
Pur: PAMELA & WESLEY HOWARD

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0671 • Fax (804) 794-2635



000174



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.h.

Subject: Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 7, Hartley Village at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested: Grant Gerald F. Johnson and Rebecca H. Johnson, permission for a proposed fence to encroach within an 8' easement across Lot 7, Rutherford Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Gerald F. Johnson and Rebecca H. Johnson have requested permission for a proposed fence to encroach within an 8' easement across Lot 7, Hartley Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

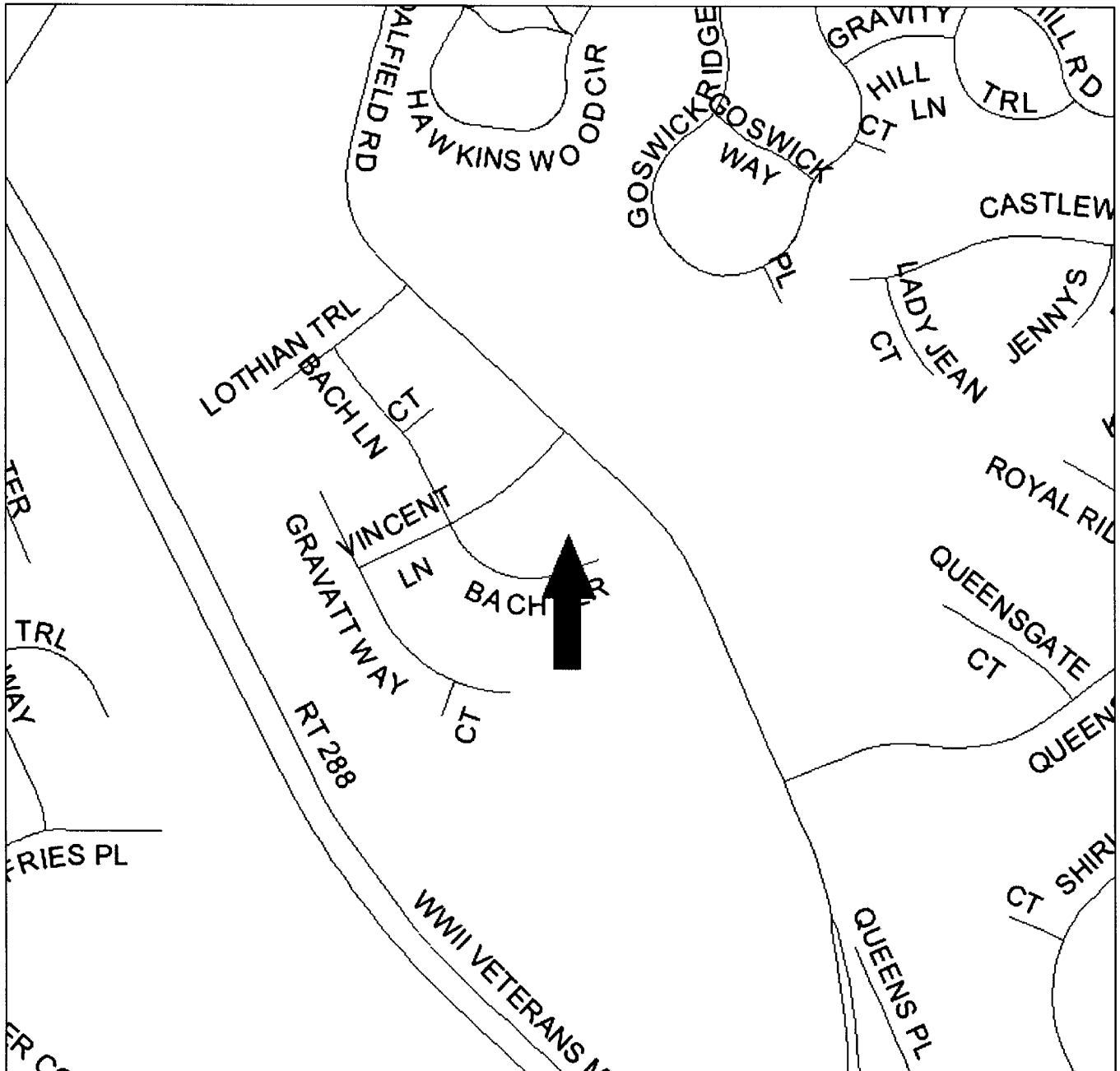


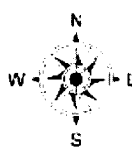
No

#000175


VICINITY SKETCH

**REQUEST PERMISSION FOR A PROPOSED FENCE
TO ENCROACH WITHIN AN 8' EASEMENT ACROSS
LOT 7 HARTLEY VILLAGE AT CHARTER COLONY**





Chesterfield County Department of Utilities



1 inch equals 500 feet

000176

2



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.14.i.

Subject: Request Permission for a Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 8, Tanner Village at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: *SR*

Board Action Requested: Grant Christopher Rickman and Emily Rickman, permission for a fence to encroach 2' into a 16' drainage easement across Lot 8, Tanner Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Christopher Rickman and Emily Rickman have requested permission for an existing fence to encroach within a 16' drainage easement across Lot 8, Tanner Village at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 2' encroachment in the easement.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

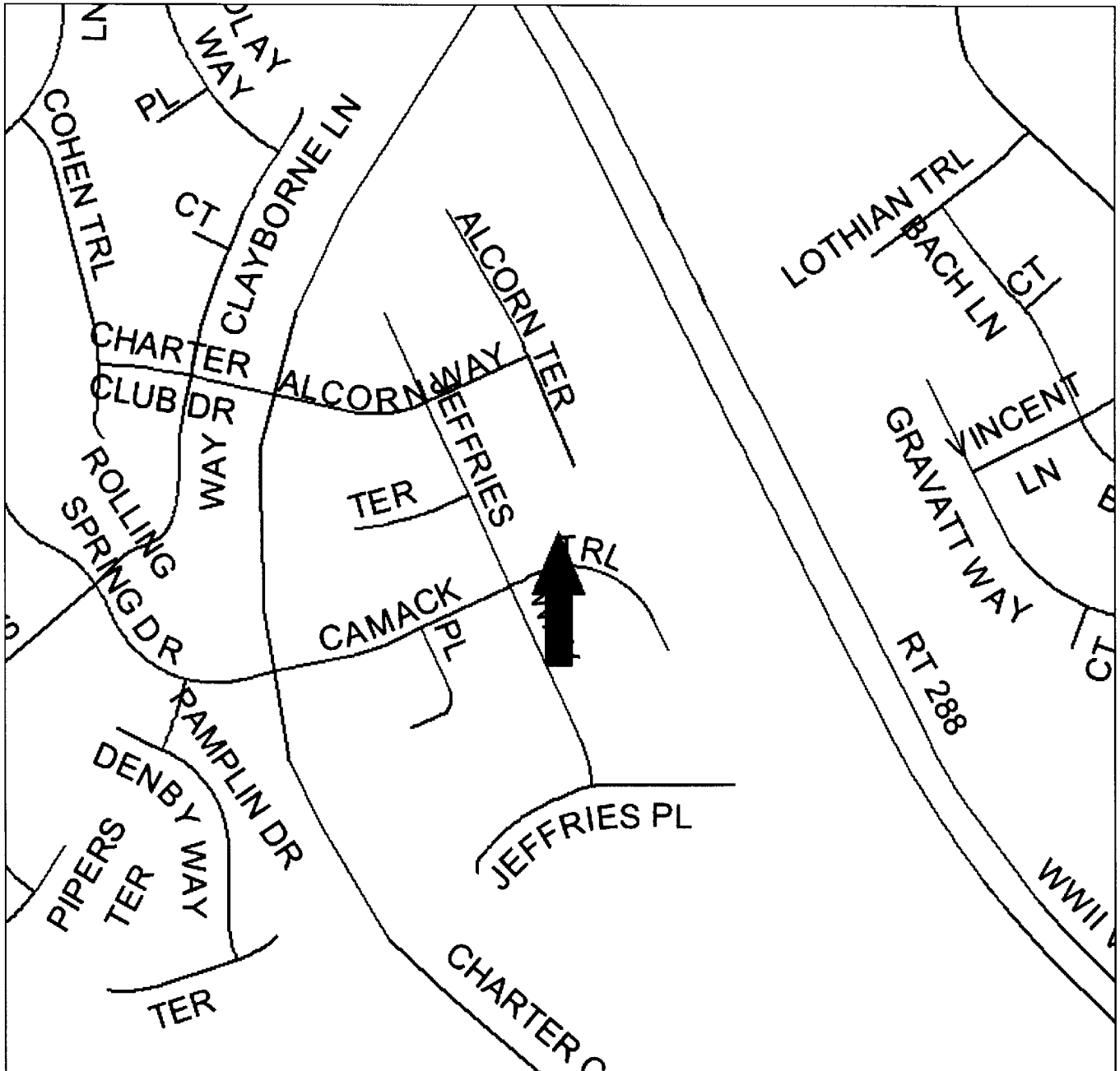


No

#000178

VICINITY SKETCH

**REQUEST PERMISSION FOR A FENCE TO ENCROACH
WITHIN A SIXTEEN FOOT DRAINAGE EASEMENT
ACROSS LOT 8 TANNER VILLAGE AT CHARTER COLONY**



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000179

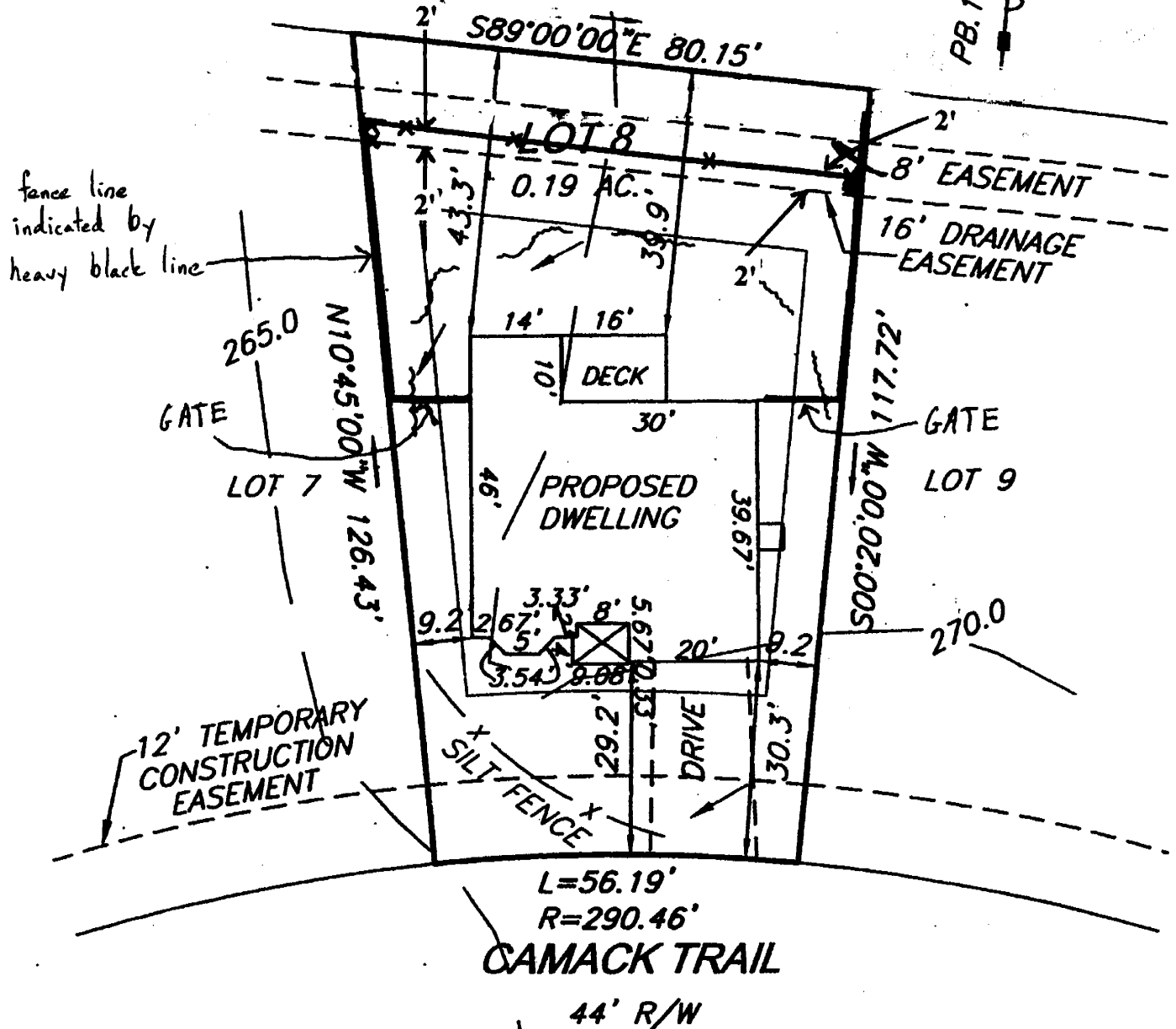
XXX - LICENSED AREA

LELAND VILLAGE

LOT 51

SECTION B AT CHARTER COLONY

PB.138, PG. 77



CHRISTOPHER & EMILY RICKMAN
14260 CAMACK TRAIL
DB. 5892 PG. 348
PIN: 725698579700000

Proposed
Improvements on
LOT 8 SECTION B

DAT

000180



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.15.2.

Subject: Request to Vacate and Rededicate Sixteen-Foot and Variable Width Sewer and Water Easements Across the Property of Colony Crossing, LLC

County Administrator's Comments:

Recommend Approval

County Administrator:

LJR

Board Action Requested: Authorize the Chairman of the Board and County Administrator to execute an agreement to vacate and rededicate 16' and variable width sewer and water easements across the property of Colony Crossing, LLC.

Summary of Information:

Balzer and Associates, Inc. has requested the relocation of 16' and variable width sewer and water easements across the property of Colony Crossing, LLC. Staff has reviewed the request and recommends approval.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

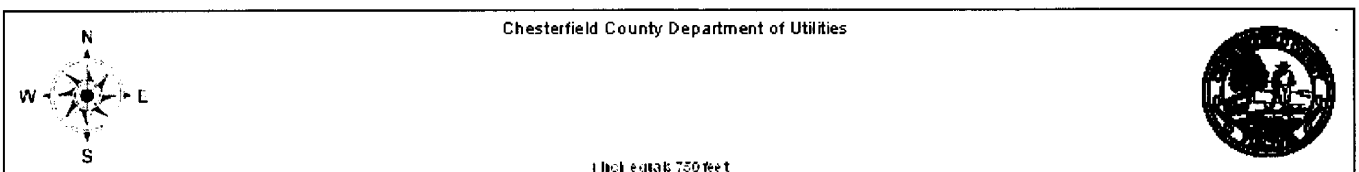
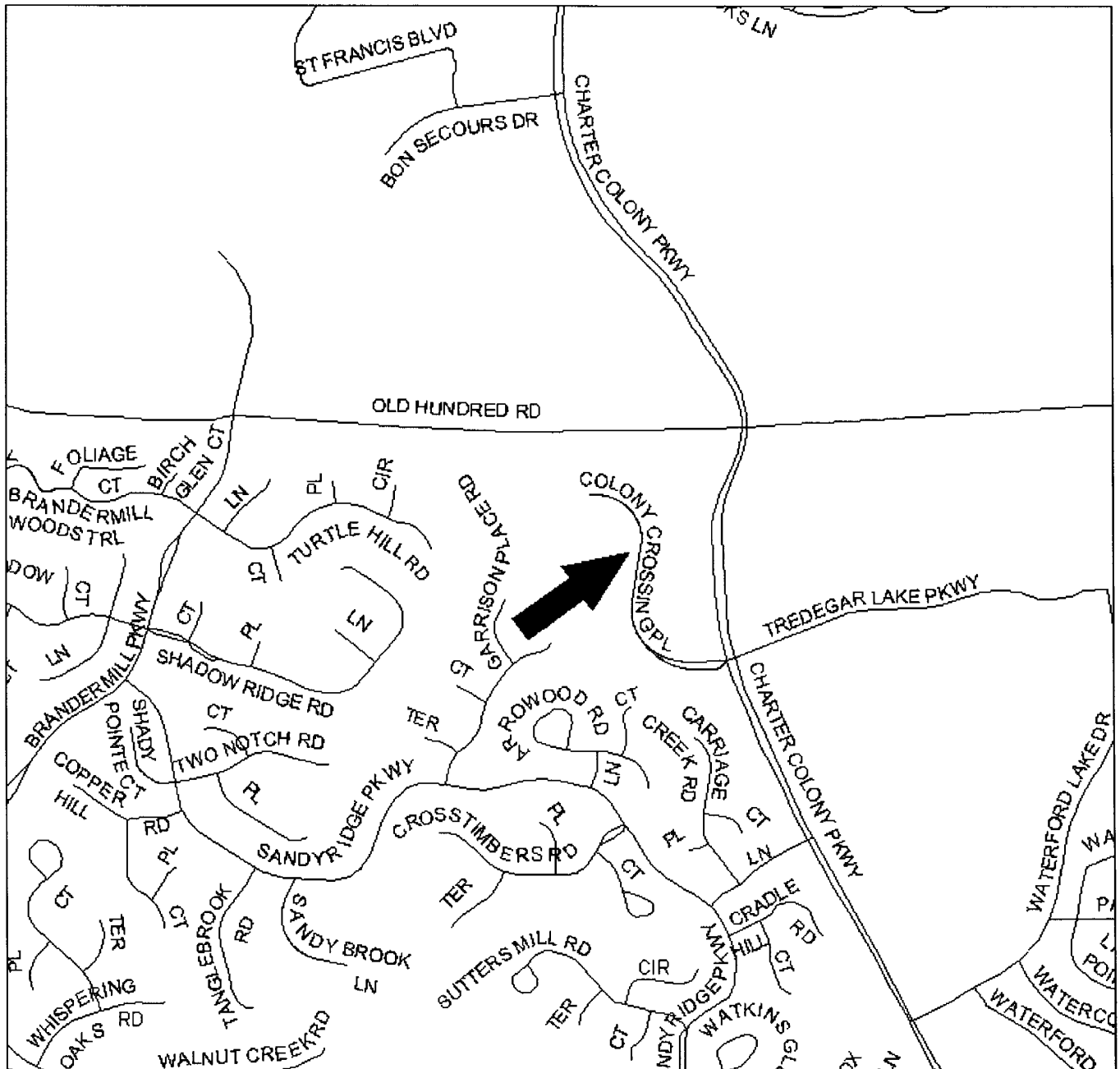


No

#000181

VICINITY SKETCH

**REQUEST TO VACATE AND REDEDICATE SIXTEEN FOOT
AND VARIABLE WIDTH SEWER AND WATER EASEMENTS
ACROSS THE PROPERTY OF COLONY CROSSING LLC**



000182



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.15.b.

Subject: Request to Vacate and Rededicate Sixteen-Foot and Variable Width Water Easements Across the Property of Harbour Pointe MOB, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *LBK*

Board Action Requested: Authorize the Chairman of the Board and County Administrator to execute an agreement to vacate and rededicate 16' and variable width water easements across the property of Harbour Pointe MOB, LLC.

Summary of Information:

Harbour Pointe MOB, LLC. has requested the relocation of 16' and variable width water easements across their property. Staff has reviewed the request and recommends approval.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

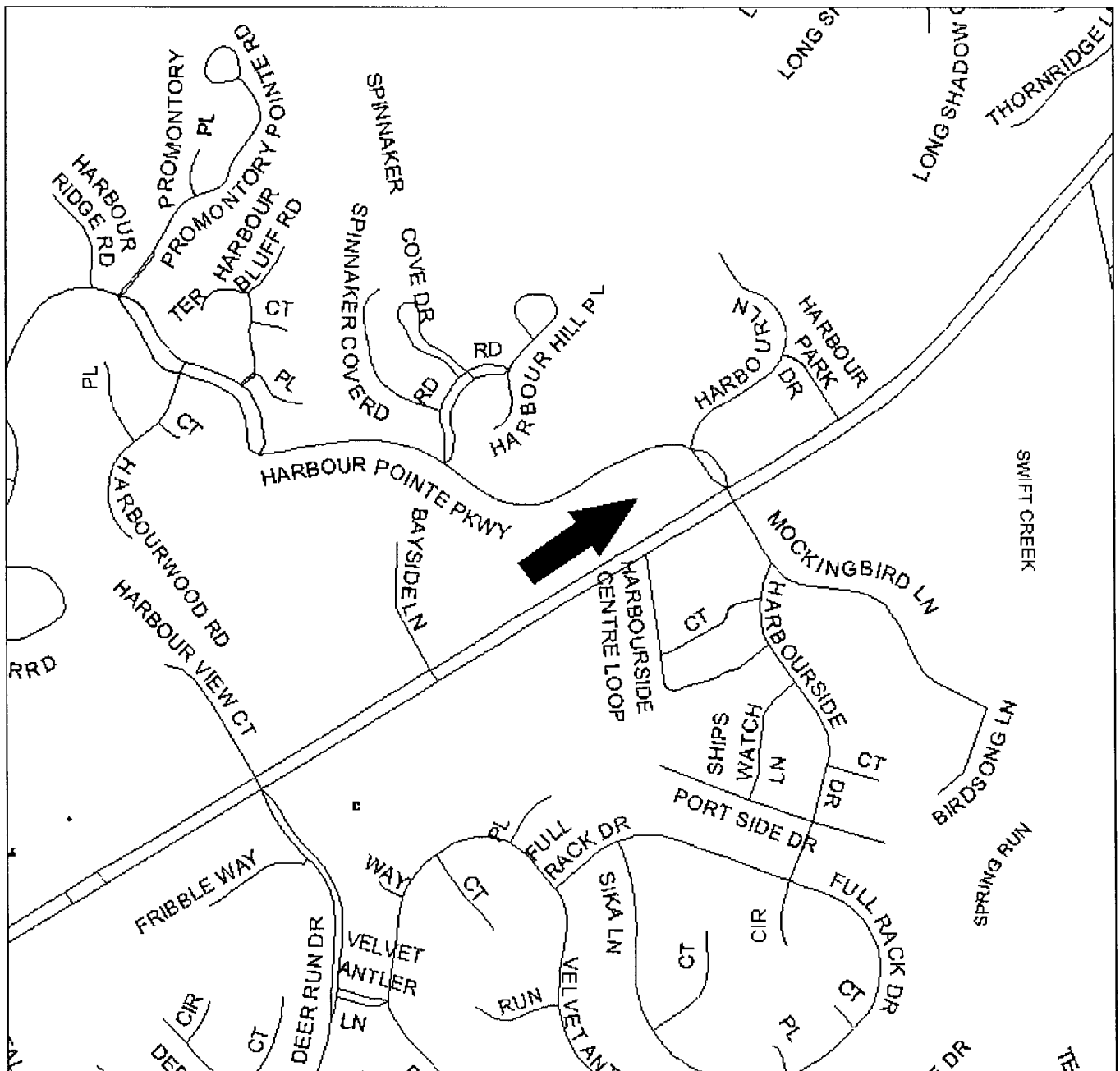


No

000184

VICINITY SKETCH

**REQUEST TO VACATE AND REDEDICATE SIXTEEN FOOT
AND VARIABLE WIDTH WATER EASEMENTS ACROSS
THE PROPERTY OF HARBOUR POINTE MOB LLC**



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000185

BURGESS & NEPHE

BRANDERMILL DEVELOPMENT COMPANY LIMITED PARTNERSHIP
GPN 728674395-400000
D.B. 192 PG. 1509
6500 BAYSIDE LN.

GENTLE TOUCH CAR WASH, INC.
GPN 729674172000000
D.B. 6017 PG. 398
13550 HULL STREET ROAD

EXISTING 30' INGRESS
/ EGRESS EASEMENT
D.B. 4385 PG. 617
AFFECTED BY
D.B. 4385 PG. 624

NOTE:
NOT ALL EXISTING EASEMENTS ARE
SHOWN

CURVE TABLE

CURVE	MODULUS	LENGTH	DELTA	TANGENT	CHD	BEING	CHORD
C1	412.47	329.40	47.45	174.05	107.45	187.5	320.71
C2	415.00	132.05	18.13	57.17	36.88	53.15	131.48
C3	412.47	73.48	10.12	31.1	19.84	28.72	73.39
C4	412.47	30.28	4.28	12.3	8.15	10.7	30.25

LINE	LENGTH	BEARING
L1	24.70	S81°44'24"W
L2	23.44	S28°03'00"W
L3	18.00	N31°11'55"W
L4	8.90	N08°48'00"E
L5	11.05	N51°11'30"W
L6	15.91	N15°18'24"E

FIRST UNION NATIONAL BANK
C/O WACHOVIA CORP. REAL ESTATE
GPN 729674875600000
D.B. 3749 PG. 272
13505 HARBOUR POINTE PARKWAY



558.48' TO THE WEST
LINE OF HARBOUR
POINTE PARKWAY

PLAT SHOWING
A 16' WATERLINE EASEMENT, A VARIABLE WIDTH WATERLINE EASEMENT TO
BE DEDICATED, AND A PORTION OF AN EXISTING 16' WATERLINE
EASEMENT TO BE VACATED
LOCATED ON THE PROPERTY OF HARBOUR POINTE MOB, LLC
CLOVER HILL DISTRICT, CHESTERFIELD COUNTY, VIRGINIA
SCALE: 1"=30' DATE: JANUARY 3, 2005
J.N. 35299 SHEET 1 OF 1

HULL STREET ROAD - U.S. ROUTE 360
(VARIABLE WIDTH RIGHT OF WAY)



COUNTY PROJ. # 04-0437
COUNTY SITE PLAN # 05PR0188



BURGESS & NEPHE
ONE MODERFIELD PARK DRIVE, SUITE 220, RICHMOND, VA 23261-2843
PH: (804) 280-2877 FAX: (804) 280-8131



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.15.c.

Subject: Request to Vacate and Rededicate Sixteen-Foot and Variable Width Sewer and Water Easements Across the Properties of Watercross Development, Incorporated and 3L, L.L.C.

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JBR*

Board Action Requested: Authorize the Chairman of the Board and County Administrator to execute an agreement to vacate and rededicate 16' and variable width sewer and water easements across the properties of Watercross Development, Inc. and 3L, L.L.C.

Summary of Information:

Balzer and Associates, Inc. has requested the relocation of 16' and variable width sewer and water easements across the properties of Watercross Development, Inc. and 3L, L.L.C. Staff has reviewed the request and recommends approval.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

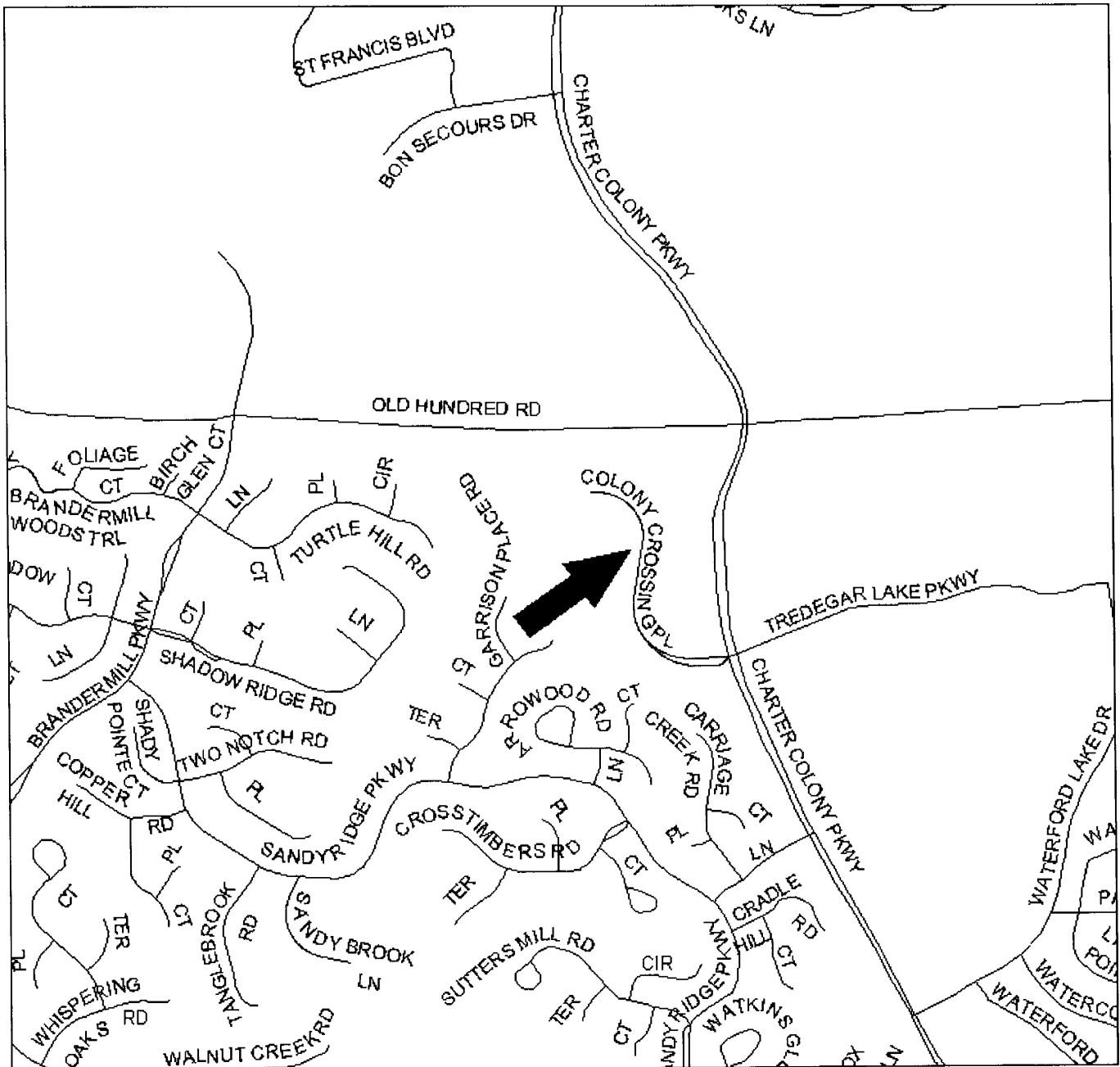


No

#000187

VICINITY SKETCH

**REQUEST TO VACATE AND REDEDICATE SIXTEEN
FOOT AND VARIABLE WIDTH SEWER AND WATER
EASEMENTS ACROSS THE PROPERTIES OF
WATERCROSS DEVELOPMENT INC AND 3L LLC**

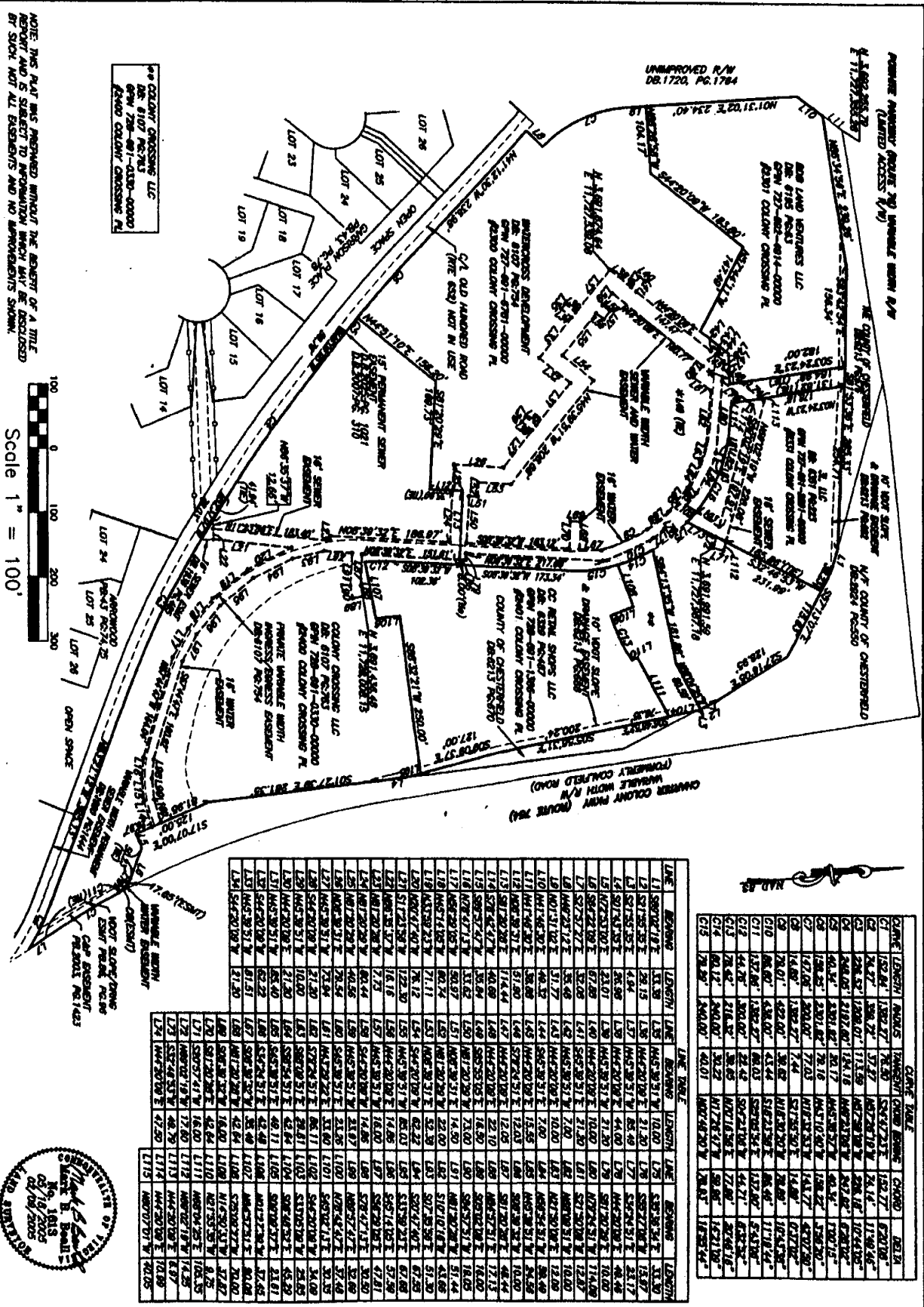


Chesterfield County Department of Utilities



1 inch equals 750 feet

000188



PLAT SHOWING VARIOUS SEWER AND WATER EASEMENTS CROSSING THE LANDS OF WATERCROSS DEVELOPMENT, COLONY CROSSING LLC, AND J.L. LLC

CLOVER HILL DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DATE: 11/10/2005
DRAWN BY: JAP
CHECKED BY: JAB
DATE: 11/10/2005

SCALE: 1"=100'
SHEET NO. 1 OF 1
JOB NO. C0400063
DEPT. 65

LINE TABLE				LINE TABLE			
LINE	LENGTH	ANGLS	WASSTEDG	BEARING	CHORD	AREA	
C1	152.84	1382.27	78.50	S54°42.15'	152.77	570706.46	
C2	74.47	1580.77	57.37	N62°28.10'W	74.14	114846.46	
C3	348.05	1192.07	113.59	N60°21.90'W	354.18	102440.55	
C4	348.05	1192.07	124.18	N60°21.90'W	354.18	102440.55	
C5	44.84	1210.67	124.17	N60°21.90'W	40.54	170715.42	
C6	152.84	1201.06	78.16	N45°10.40'W	152.77	536720.20	
C7	147.05	2001.07	77.03	S18°35.51'W	144.77	450720.20	
C8	78.01	1382.27	7.44	S71°55.20'W	78.00	101737.52	
C9	78.01	432.20	39.62	S18°35.20'W	78.00	102453.54	
C10	88.00	434.00	43.44	S16°21.30'W	88.00	117119.44	
C11	137.80	1382.27	60.03	S60°21.90'W	137.80	534300.55	
C12	44.78	2001.07	22.42	S60°21.90'W	44.77	632782.34	
C13	78.45	816.04	38.93	N07°16.50'W	77.68	82446.16	
C14	80.12	264.00	30.22	N17°28.47'W	79.08	824120.75	
C15	78.28	340.00	40.01	N07°48.20'W	78.07	175754.44	



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 8.C.16.

Subject:

Appropriation of \$100,000 for the Chesterfield Community Services Board to Provide Substance Abuse Services for Chesterfield Probation and Parole, District #27

County Administrator's Comments:

Recommended Approval

County Administrator: _____

JAR

Board Action Requested:

The Board of Supervisors is requested to appropriate \$100,000 in revenue and expenditures, and establish one full-time position for the Chesterfield Community Services Board, County department of Mental Health, Mental Retardation, and Substance Services.

Summary of Information:

The Chesterfield Community Services and the Chesterfield Probation and Parole Office, District #27 have entered into a memorandum of agreement for the CSB to provide specialized substance abuse services to substance abusing or dependent adult offenders as identified and referred by the Chesterfield Probation and Parole Office. The CSB requires one full-time position be established to work with a part time clinician to provide these services.

Preparer: George E. Braunstein

Title: Executive Director

Attachments:

☐

Yes

☒

No

000190



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 22, 2005

Budget and Management Comments:

This item requests the Board to appropriate \$100,000 in additional state funds and create a new Community Service Board position. The funds are expected to be received as a result of a memorandum of agreement between the CSB and the Commonwealth of Virginia through the Department of Corrections, Chesterfield Probation and Parole, District #27 for a year beginning in August 2005. The funds and new position will allow the CSB to provide substance abuse services to offenders on probation or parole.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000191



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.17.

Subject: Renewal of Lease of Property for the Office of Community Correction Services

County Administrator's Comments: *Recommended Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Approve a lease with Krause Road Properties, L.L.C., for 2963 square feet of office space at 10111 Krause Road, Suite 100 for the Office of Community Correction Services and authorize the County Administrator to execute the lease agreement.

Summary of Information:

Staff has negotiated a three year renewal of its lease for office space beginning July 1, 2005 with the following monthly rents:

July 1, 2005 - June 30, 2006	\$3,597.11
July 1, 2006 - June 30, 2007	\$3,705.03
July 1, 2007 - June 30, 2008	\$3,816.19

Funds for the current year are in the operating budget. Future years rent payments are subject to annual appropriation by the Board.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



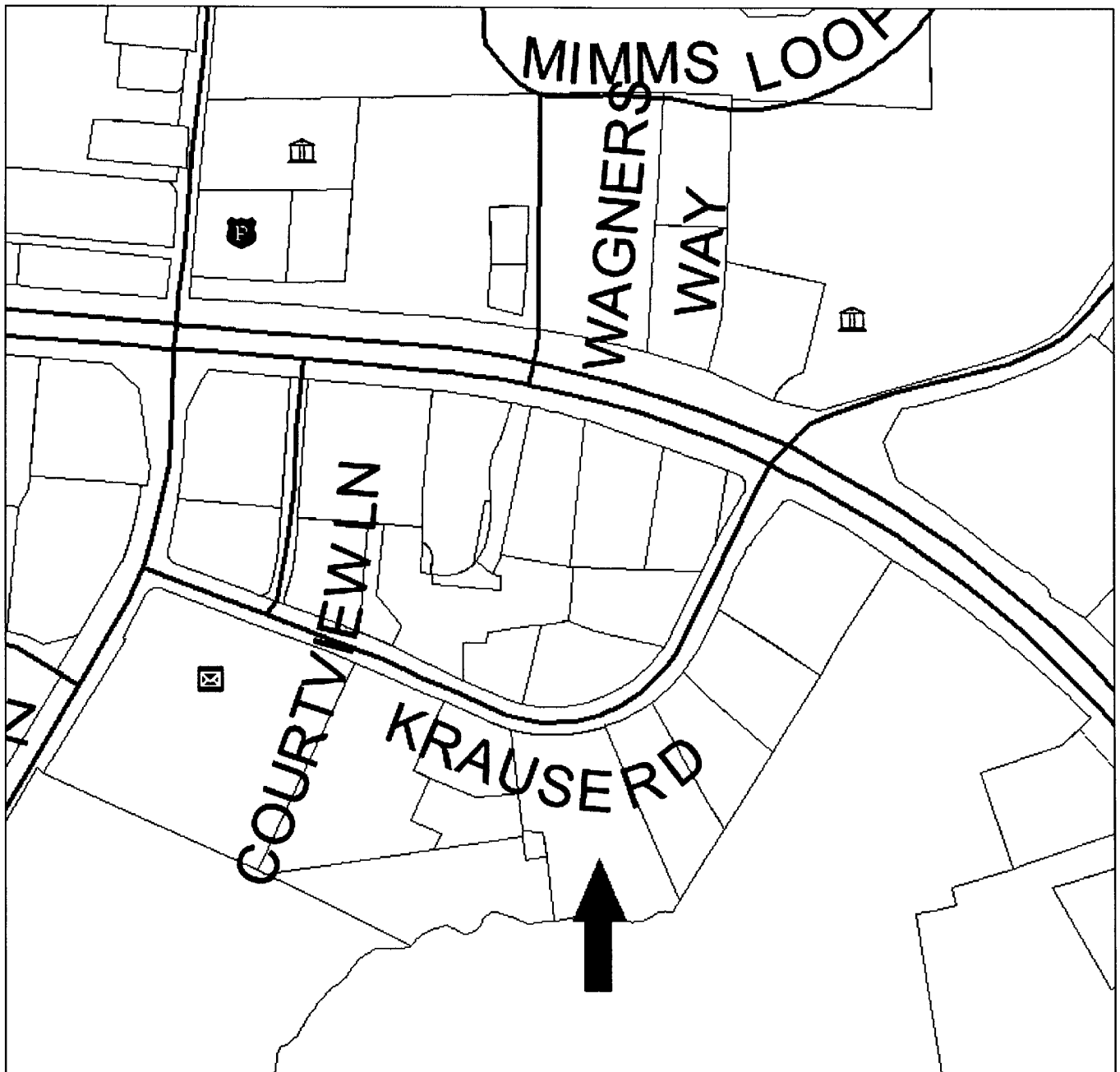
No

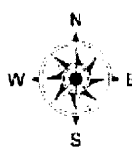
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000192


VICINITY SKETCH

Renewal of Lease of Property for the
Office of Community Correction Services





Chesterfield County Department of Utilities



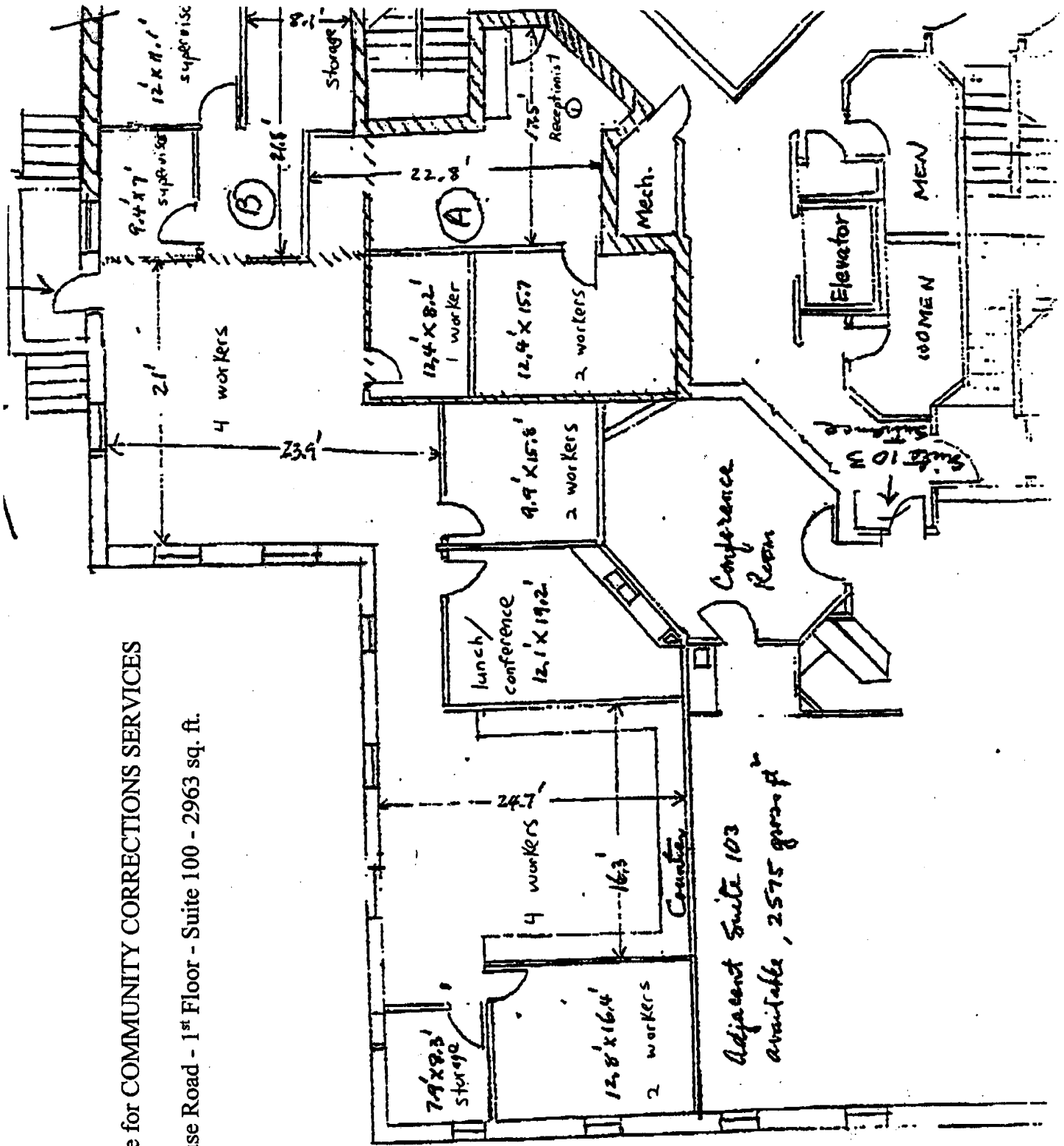
1 inch equals 250 feet

000193

Lease Space for COMMUNITY CORRECTIONS SERVICES

10111 Krause Road - 1st Floor - Suite 100 - 2963 sq. ft.

Exhibit A





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.18.a.

Subject: Request to Quitclaim a Portion of a Twenty-Foot Sewer Easement Across the Property of Gray Land and Development Company, L.L.C.

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 20' sewer easement across the property of Gray and Development Company, L.L.C.

Summary of Information:

Balzer and Associates, Inc. has requested the quitclaim of a portion of a 20' sewer easement across the property of Gray Land and Development Company, L.L.C., as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Huguenot, Powhatan County

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

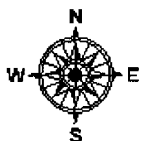
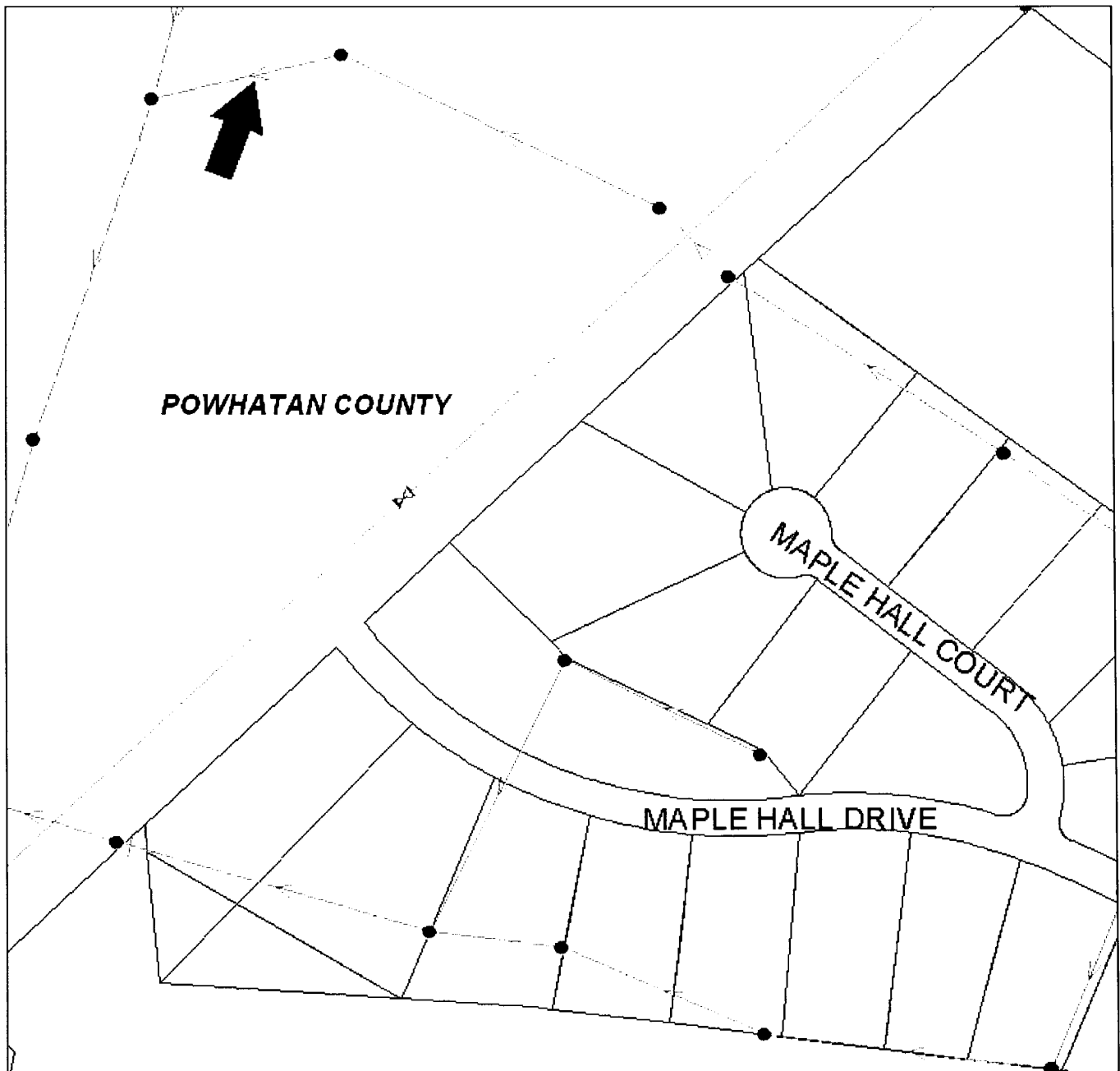


No

000195

VICINITY SKETCH

**REQUEST TO QUITCLAIM A PORTION OF A TWENTY
FOOT SEWER EASEMENT ACROSS THE PROPERTY
OF GRAY LAND AND DEVELOPMENT COMPANY LLC**



Chesterfield County Department of Utilities



1 inch equals 165.26 feet

000196



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.18.b.

Subject: Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of JRP Properties, L. C.

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' water easement across the property of JRP Properties, L. C.

Summary of Information:

JRP Properties, L. C. has requested the quitclaim of a portion of a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

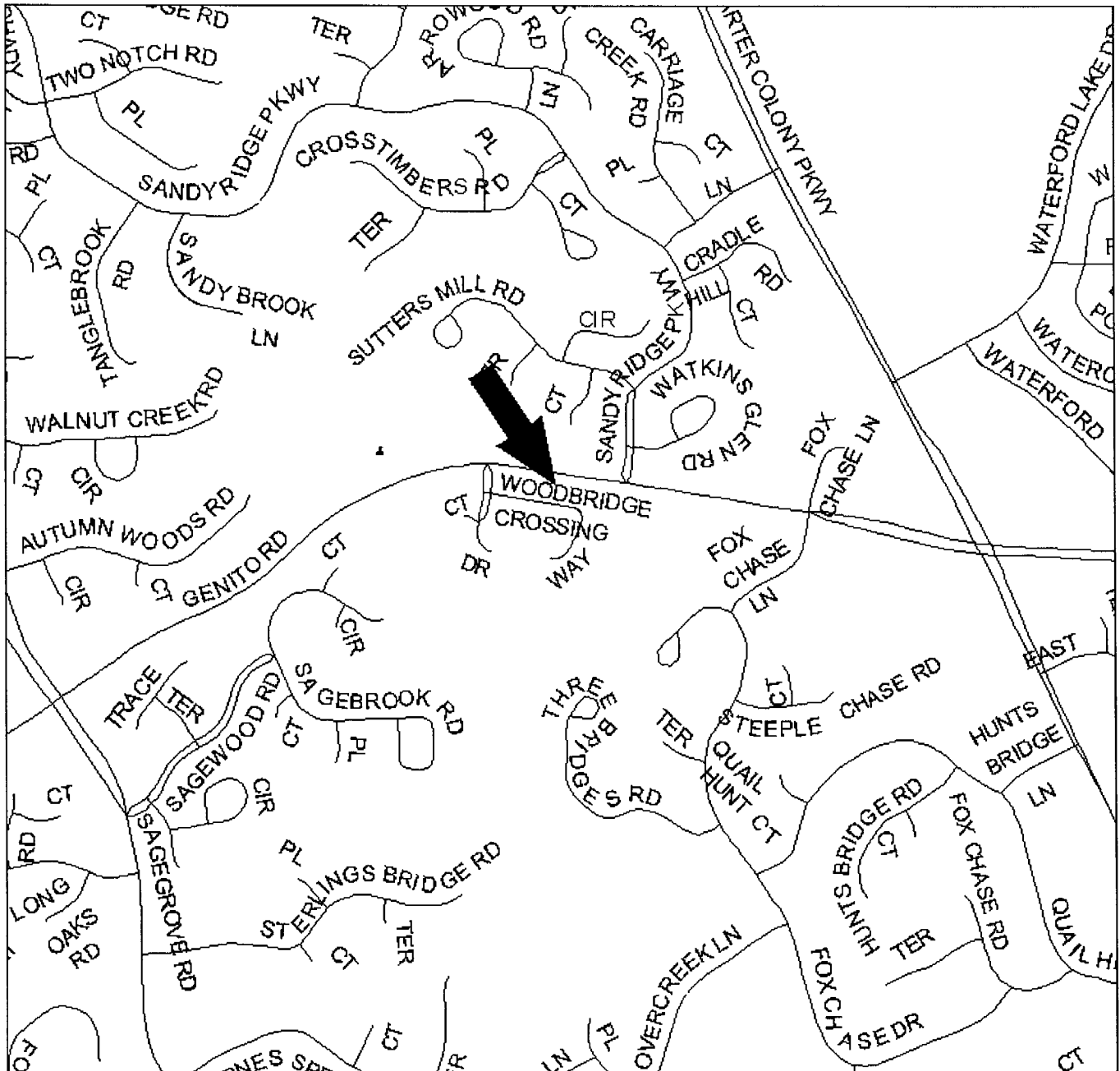


No

#000198

VICINITY SKETCH

**REQUEST TO QUITCLAIM A PORTION OF A
SIXTEEN FOOT WATER EASEMENT ACROSS
THE PROPERTY OF JRP PROPERTIES, L. C.**



Chesterfield County Department of Utilities



1 inch equals 660 feet

000199



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.19.

Subject: Authorization for Sprint to Apply for Conditional Use or Conditional Use Planned Development for Communications Antennae to be Installed on County Property at Goyne Park

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Authorize Sprint to apply for conditional use or conditional use planned development for communications antennae to be installed on County property.

Summary of Information:

Sprint has requested permission to install a monopole tower and communications antennae at Goyne Park. If the zoning is approved, the leasing property will require approval by the Board at a Public Hearing.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

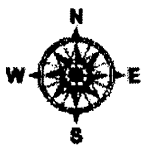
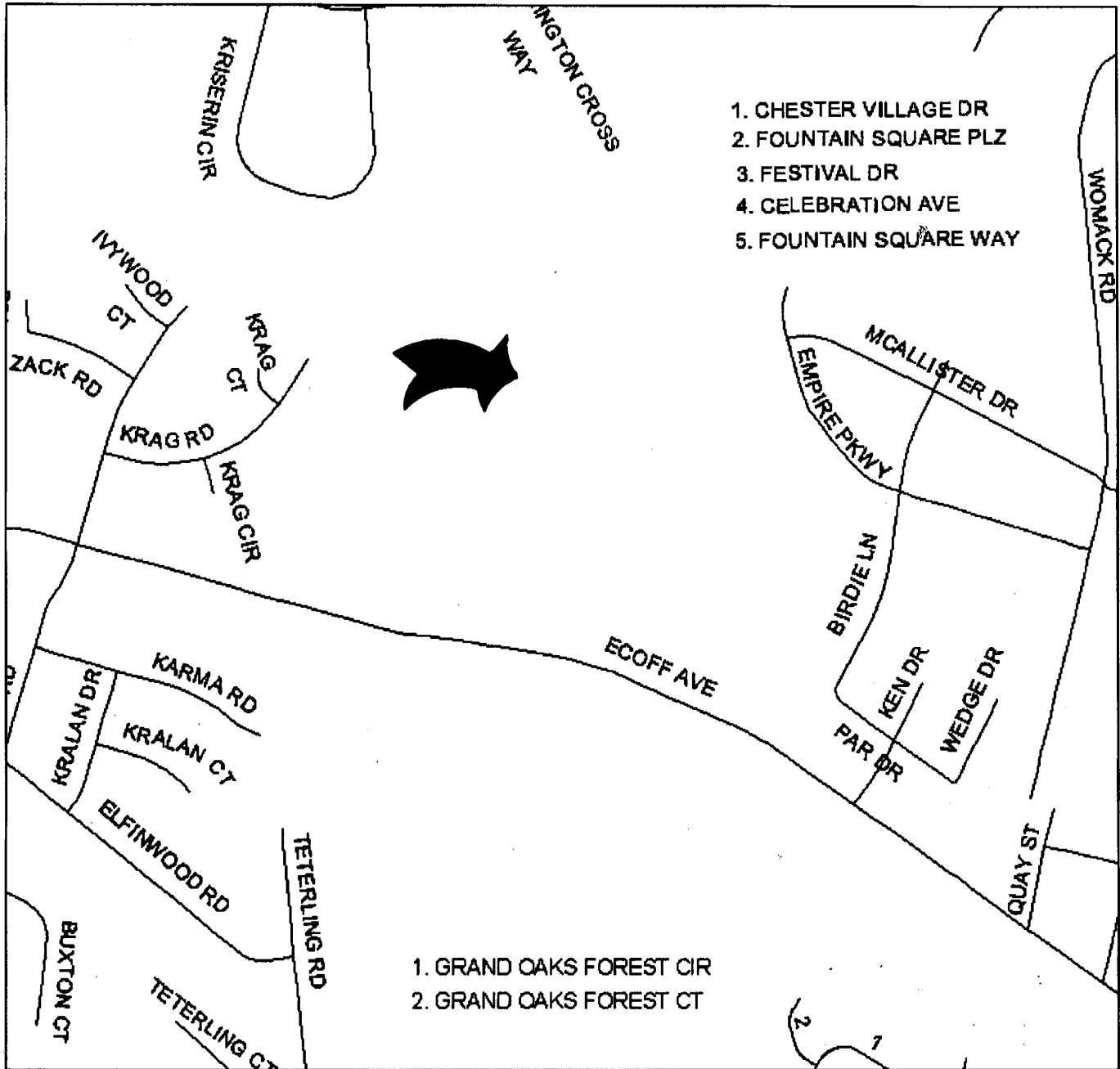


No

000201

VICINITY SKETCH

Authorization for Sprint to apply for Conditional Use or Conditional Use Planned Development for Communications Antennae to be installed on County Property at Goyne Park



Chesterfield County Department of Utilities



1 inch equals 660.87 feet

000202



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.20.

Subject: Request to Aid G.B.S. Holding, Limited in the Acquisition of Offsite Sewer and Temporary Construction Easements for Hallsley Subdivision

County Administrator's Comments:

Recommended Approval

County Administrator: _____

JWH

Board Action Requested: Authorize Right of Way Staff to aid G.B.S. Holding, Ltd. in the acquisition of offsite sewer and temporary construction easements to serve Hallsley Subdivision; subject to the developer executing a contract agreeing to pay all costs.

Summary of Information:

G.B.S. Holding, Ltd. has requested that the County aid in acquiring sewer and temporary construction easements that will provide sewer service to Hallsley Subdivision. Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

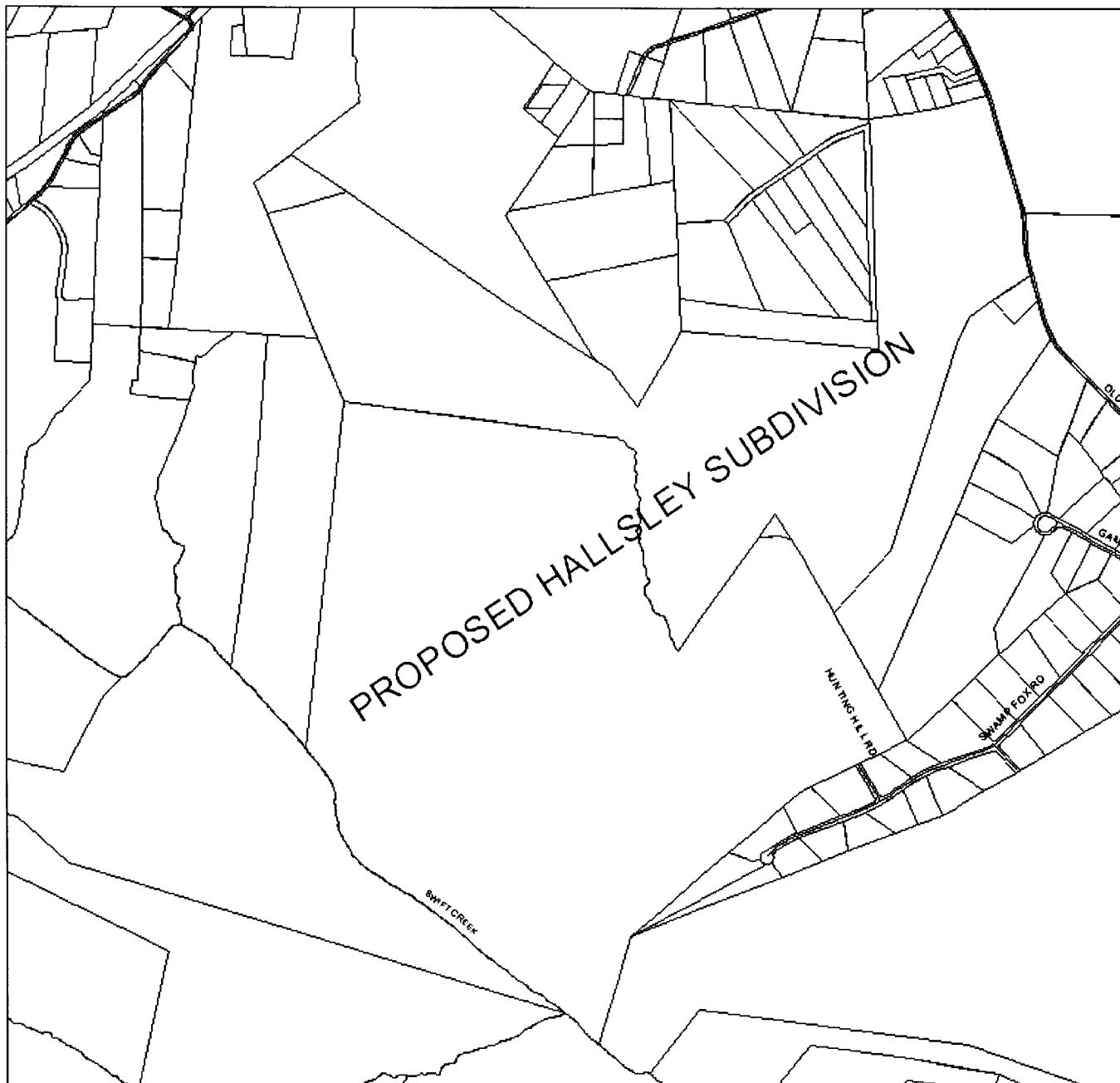


No

000203

VICINITY SKETCH

Request to aid G.B.S. HOLDINGS, Ltd. in the
acquisition of easements for Hallsley Subdivision



Chesterfield County Department of Utilities



1 inch equals 1,250 feet

000204



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 8.C.21.

Subject:

To Allocate the \$390,000 Currently Designated in the 2006 Budget to the Greater Richmond Partnership

County Administrator's Comments:

Recommend Approval

County Administrator: _____

BR

Board Action Requested:

Staff recommends the allocation of \$390,000 currently designated in the 2006 budget to the Greater Richmond Partnership.

Summary of Information:

On April 8, 2005, the Board of Supervisors approved \$390,000 in the FY2006 budget for the Greater Richmond Partnership but did not allocate the amount for that purpose. The county administrator has given the Board two reports outlining reasons to continue the membership in the regional economic development process. The five issues raised by the county will be addressed by the GRP and some of the information asked for related to the cost accounting of the Richmond Chamber of Commerce cannot easily be determined but the chamber president has indicated an accounting will be provided starting with the new year beginning July 1, 2005.

Preparer: Lane B. Ramsey

Title: County Administrator

Attachments:

☐

Yes

☒

No

#

000205



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: June 22, 2005

Item Number: 8.C.22.

Subject:

Acceptance and Appropriation of a State Grant from the Virginia Supreme Court for the Juvenile Drug Court

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to appropriate \$182,500 in grant funds from the VA Supreme Court to support the Juvenile Drug Court Program. No positions will be created with these funds.

Summary of Information:

The Chesterfield/Colonial Heights Juvenile Drug Court began operation as a pilot program in January 2003. After receiving federal implementation grant funds from the Department of Justice, the program expanded to full operation in January 2004. The Juvenile Drug Court was included in the Governor's budget amendments for FY2006. As a result, the Juvenile Drug Court was awarded \$182,500 in state funds for FY2006. As the program is already operational, no new positions will be created with these funds. Funds will be used to maintain the current level of operation.

The Juvenile Drug Court serves 25 clients and their families a year. The drug court program combines the coercive power of the court with intensive treatment and probation/community supervision. The Juvenile Drug Court team is led by a judge and includes an administrator, a commonwealth attorney, a defense bar representative, a public school representative, a probation officer a police officer, and three treatment clinicians. The program is a minimum of 12-months in duration and includes four graduated phases. Drug court clients have to meet specified treatment and behavioral expectations

Preparer: Melanie Y. Meadows

Title: Juvenile Drug Court Administrator

Attachments:

☐

Yes

☒

No

#

000206

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

before they can submit an application to the drug court team and advance to the next phase. Upon successful completion of the program, the criminal charges for which the client entered the program are dismissed. If the client is terminated from the program, or is otherwise unsuccessful, he/she is incarcerated. The typical juvenile drug court client is between the ages of 14 - 17.6, experiencing great difficulty academically, family relationships are deteriorated, and their criminal record is ever increasing. Their substance abuse has negatively impacted self and family, and has stunted personal growth and development. These youth have previously participated in services to no avail. They are facing incarceration. With incarceration comes a drain on financial resources and a lack of effective treatment to both the client and his/her family. It costs approximately \$37 a day to treat a juvenile drug court client/family, whereas it costs \$125 a day to place that same client in a detention facility. It costs over \$52,000 a year to place a youth in a correctional center, whereas it costs approximately \$13,700 a year to have a client/family participate in the drug court program.

The Juvenile Drug Court partners with numerous agencies in the community including the YMCA, Habitat for Humanity, Richmond STEP, Chesterfield County Extension Services, and Lucy Corr Nursing Home for mentoring and community service projects.

000207



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 22, 2005

Budget and Management Comments:

This item requests that the Board authorize the County Administrator to accept and appropriate \$182,500 in grant funds from the Virginia Supreme Court for the Juvenile Drug Court. This grant will be used to continue the services currently performed by the Juvenile Drug Court. No local match is required.

Grant funds for the Juvenile Drug Court will be included in the Governor's budget annually, beginning July 1, 2005. The grant is for a one-year period renewable upon application.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000208



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 4

Meeting Date: June 22, 2005

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 96-0159
Project Name: Point of the Rocks Baptist Church
(1901 Point of Rocks Road)

Developer: Rehoboth Worship Center

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$30,000.00

District: Bermuda

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

000209

2. Contract Number: 04-0041
Project Name: Charter Colony - Hawthorne Village, Section A
Developer: B. B. Hunt, LLC
Contractor: Rhyne Contractors, Incorporated
Contract Amount: Water Improvements - \$98,713.00
Wastewater Improvements - \$134,293.30
District: Matoaca
3. Contract Number: 04-0071
Project Name: The Highlands - Rosemead
Developer: Nash Road/Woodpecker Road LLC
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$118,495.25
District: Dale
4. Contract Number: 04-0082
Project Name: Collington, Section 6
Developer: Douglas R. Sowers
Contractor: R.M.C. Contractors, Incorporated
Contract Amount: Water Improvements - \$131,635.00
Wastewater Improvements - \$157,462.00
District: Matoaca
5. Contract Number: 04-0260
Project Name: Chesdin Landing, Section 8
Developer: Isle of Pines, LLC
Contractor: Piedmont Construction Company, Inc.
Contract Amount: Water Improvements - \$245,000.00
District: Matoaca

6. Contract Number: 04-0314
Project Name: Colony Crossing

Developer: Watercross Development, Incorporated
Contractor: Excalibur Construction Corporation

Contract Amount: Water Improvements - \$257,894.00
Wastewater Improvements - \$99,779.00

District: Clover Hill
7. Contract Number: 04-0334
Project Name: Edgewater Marketplace, Phase II

Developer: Reservoir Land Associates
Contractor: R.M.C. Contractors, Inc.

Contract Amount: Water Improvements - \$28,925.00
Wastewater Improvements - \$21,048.50

District: Matoaca
8. Contract Number: 03-0417
Project Name: Collington, Section 4

Developer: Douglas R. Sowers
Contractor: R.M.C. Contractors, Inc.

Contract Amount: Water Improvements - \$75,225.00
Wastewater Improvements - \$108,461.00

District: Matoaca
9. Contract Number: 04-0453
Project Name: St. Francis Cancer Center

Developer: Bon Secours St. Francis Medical Center, Inc.
Contractor: Castle Equipment Corporation

Contract Amount: Water Improvements - \$80,217.50
Wastewater Improvements - \$52,046.48

District: Matoaca

10. Contract Number: 05-0120
Project Name: Phoenix Center Water Line Extension

Developer: The Phoenix, LP

Contractor: Buchanan and Rice Contractors, Incorporated

Contract Amount: Water Improvements - \$10,500.00

District: Bermuda

000212



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000213

CHESTERFIELD COUNTY
GENERAL FUND BALANCE
June 22, 2005

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/04	FY2005 Actual Beginning Fund Balance		\$49,403,714
07/01/04	Hurricane Isabel accrual	(3,379,255)	\$46,024,459
07/01/04	FY2005 Adjusted Beginning Fund Balance		\$46,024,459
07/01/04	FY05 Addition to Fund Balance	750,000	\$46,774,459
11/23/04	Designate excess revenue (County) for non-recurring items in FY2006	(2,163,220)	\$44,611,239
11/23/04	Designate excess expenditures (County) for non-recurring items in FY2006	(226,540)	\$44,384,699
11/23/04	Designate excess expenditures (Schools) for non-recurring items in FY2005	(3,077,862)	\$41,306,837
11/23/04	FY04 Results of Operations - restore CSA fund balance shortfall for use in FY2005	(90,237)	\$41,216,600
11/23/04	FY04 Results of Operations - Bond referendum expenditures in FY2005	(60,000)	\$41,156,600
11/23/04	FY04 Results of Operations - Pay plan adjustments in three departments in FY2005	(257,800)	\$40,898,800

000214

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
June 22, 2005

Board Meeting Date	Description	Amount	Balance
FOR FISCAL YEAR 2003 BEGINNING JULY 1, 2002			
4/10/2002	FY03 Budgeted Addition	8,600,000	10,111,312
4/10/2002	FY03 Capital Projects	(7,277,800)	2,833,512
8/28/2002	Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment	(140,000)	2,693,512
FOR FISCAL YEAR 2004 BEGINNING JULY 1, 2003			
4/9/2003	FY04 Budgeted Addition	9,354,000	12,047,512
4/9/2003	FY04 Capital Projects	(8,559,300)	3,488,212
7/23/2003	National search for a developer to revitalize the Cloverleaf Mall area	(44,000)	3,444,212
4/14/2004	To General Services for building unexpected repairs and maintenance items incurred	(125,000)	2,319,212
4/14/2004	Trf to Sheriff for start-up expenses and capital for new replacement jail project	(260,000)	2,059,212
4/14/2004	Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006	(500,000)	1,559,212
6/25/2004	Transfer for purchase of Public Safety command vehicle	(36,520)	1,522,692
FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004			
4/14/2004	FY05 Capital Projects	(8,496,900)	2,625,792
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,560,792
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,310,792
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other	(59,600)	2,251,192
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,751,192
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,451,192
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,201,192
11/10/2004	Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston	(30,455)	1,170,737
3/23/2005	Woodmont Drive road and waterline repairs: bids exceeded staff estimates	(6,711)	1,164,026
4/13/2005	Chesterfield Aviation Museum	(149,300)	1,014,726
5/25/2005	Return of unspent funds: Woolridge Road Extension project	306,485	1,321,211
5/25/2005	Return of unspent funds: Cogbill & Belmont Road improvement project	1,872	1,323,083

000215

DISTRICT IMPROVEMENT FUNDS

June 22, 2005

<u>District</u>	<u>Prior Years Carry Over*</u>	<u>FY2005 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 6/22 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$11,647	\$48,500	\$36,683	\$2,572	\$20,892
Clover Hill	43,363	48,500	46,851	0	45,012
Dale	75,769	48,500	56,215	6,000	62,053
Matoaca	58,871	48,500	40,825	0	66,546
Midlothian	34,064	48,500	41,284	0	41,280
County Wide	0	13,500	0		13,500

000216

Prepared by
Accounting Department
May 31, 2005

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 05/31/05</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,075,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,965,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	4,077
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	1,670
09/01	School Server Lease	278,372	07/05	58,647
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,780,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	21,970,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	18,706
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
5/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>14,495,000</u>	11/24	<u>14,495,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$83,902,747</u>		<u>\$76,540,300</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
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000217



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 14.A.

Subject:

Resolution Recognizing the Accomplishments of Ms. Ashley Simard

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. Barber has requested that the Board of Supervisors adopt this resolution recognizing the accomplishments of Ms. Ashley Simard.

Summary of Information:

This resolution will recognize Ms. Ashley Simard as the 1st place winner at the International Children's Games.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000218

RECOGNIZING MS. ASHLEY SIMARD FOR OUTSTANDING ACCOMPLISHMENTS

WHEREAS, Ms. Ashley Simard is a resident of Chesterfield County, Virginia; and

WHEREAS, Ms. Simard created a Power Point project of her own design as an entry in the International Peace Project category of the 2004 International Children's Games; and

WHEREAS, the International Children's Games promote peace all around the world; and

WHEREAS, young athletes from many nations compete in various events, and also share their culture with athletes competing from other countries; and

WHEREAS, Ms. Simard's project earned a first-place award in this international endeavor; and

WHEREAS, her project was set to the music of, "The Children Are Our Future"; and

WHEREAS, Ms. Simard's award-winning project was inspirational and contributed to the important goal of enhanced understanding leading to world peace; and

WHEREAS, Ms. Simard's accomplishment reflects favorably on her as an individual, and reflects positively on Chesterfield County; and

WHEREAS, it is appropriate to recognize this significant accomplishment.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of June 2005, publicly recognizes the superior achievements of Ms. Ashley Simard, congratulates her on being selected as a first-place winner in the International Peace Project, and wishes her continued success in all her endeavors.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 14.B.

Subject:

Resolution Recognizing the Achievements of the Problem Solvers Teams from Manchester Middle School

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. Barber requests that the Board of Supervisors adopt this resolution recognizing the achievements of the Problem Solvers teams from Manchester Middle School.

Summary of Information:

This resolution will recognize the achievements of the Problem Solvers teams from Manchester Middle School.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000220

RECOGNIZING MANCHESTER MIDDLE SCHOOL'S FUTURE PROBLEM SOLVING TEAMS

WHEREAS, in April 2005, the Manchester Middle School Future Problem Solvers competed at the State Bowl held at Powhatan High School; and

WHEREAS, the Manchester students acquitted themselves well, earning a variety of awards; and

WHEREAS, for presentation of the Action Plan in the seventh and eighth grade category, First Place was awarded to Caroline Kellis, Anne Hermes, Stefanie Mahaboob and Megan O'Donnell; and

WHEREAS, Second Place was awarded to Christine Golden, Colin Mason, Kelsey Huffer and Jacob Shaffer; and

WHEREAS, Third Place was awarded to the team of John Kimbriel, Haley Barber and Caitlin Rotchford; and

WHEREAS, Honorable Mention went to Abbie Pettigrew, Alex Lombardi, Amanda Scott and Carolyn Emery; and

WHEREAS, for the Competition Booklet, Virginia Blanton, Matt Henderson, Chris Frantel and Emma England won First Place, and Casey Cordrey, Kyle Jansen, Ben Roble and Hannah Staton earned the Third Place award; and

WHEREAS, the First Place team traveled to the University of Kentucky earlier this month to represent the state of Virginia at the International Conference; and

WHEREAS, Honorable Mention for the team booklet went to the team of Sara Bachouros, Tucker Matthews, Alex Schmid and Maura Mays; to the team of Tori Bednar, Daniel Miranian, Stephanie Hubbard and Riley Wilson; to the team of Mitch Caudill, Justin Nyczepir, Ed Winsor and Eric Sawchak; and to the team of Cara Herchenrother, Kelsey Tetsworth, Emily Via and Jessica Short; and

WHEREAS, in the Individual Competition, Jack Newton received the First Place award and also competed at the International Conference; and

WHEREAS, Honorable Mention in the Individual Competition went to Rachel Tilghman; and

WHEREAS, eighth grader Alex Lombardi, nominated by teammate Abbie Pettigrew, won the special George Wythe Medallion, awarded to one student per age division for teamwork; and

WHEREAS, the sixth grade First Place award for Presentation of the Action Plan was presented to Andrew Bosch, Patrick Crean, Sean Alexander and Eric Most; the Second Place award to Mattea Falk, Holly Brown, April Smith, John Martin and Alex Trumble; and the Third Place award to Abby Badura, Alex Beall, David Salay and Chris Zoghby; and

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of June 2005, publicly congratulates all the winners and extends best wishes for continued success in all their future endeavors.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2004

Item Number: 16.

Subject:

Citizen Request to Address the Board Under "Hearings of Citizens on
Unscheduled Matters"

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Mr. C. L. Morrisette has requested the opportunity to speak regarding "using zoning ordinances as a tool to constantly increase taxes and do away with affordable housing." (See attached letter.)

Preparer: _____ Steven L. Micas

Title: County Attorney
0800:69225.1

Attachments:



Yes



No

000223


C. L. Morrisette, Jr.
12301 Beach Rd.
Chesterfield, VA 23838

June 8, 2005

To: Chesterfield County Board of Supervisors

This is a formal request to be on the agenda to be heard at the next meeting, ^{ENCLOSURE} in order to make my grievances known to the public. It is my belief that Chesterfield County is using zoning ordinances as a tool to constantly increase taxes and do away with affordable housing. I would also like to discuss the County's total and absolute misuse of power. The Code of VA 15.2 will be referenced in my comments. I am sure this will be a highly publicized event throughout the state of Virginia because of my past reputation. Each Board member will be questioned as to whether they are communicating on electronic devices with each other concerning matters that should first be heard public so as not to influence the outcome of a hearing. I will be calling all the Board Members a bunch of self serving liars and challenge them to take a polygraph test with ten questions to prove me wrong. It is also my belief that the County Administrator is a major contributor to this corrupt system that would make Judge Dillon turn over in his grave. My presentation should not take more than thirty minutes. I am also requesting to be heard at every meeting for ten minutes for the next six months or until I see these civil rights violations corrected. Please notify me of the date and time that I will be heard. I am forwarding a copy of this request to every newspaper in the State of Virginia.

Sincerely,


C. L. Morrisette, Jr.

000224



OFFICE OF THE
COUNTY ATTORNEY

COUNTY OF CHESTERFIELD

P. O. Box 40

9901 LORI ROAD, SUITE 503

CHESTERFIELD, VIRGINIA 23832-0040

TELEPHONE (804) 748-1491 FACSIMILE (804) 717-6297

INTERNET: countyattorney@chesterfield.gov

STEVEN L. MICAS
COUNTY ATTORNEY

JEFFREY L. MINCKS
DEPUTY COUNTY ATTORNEY
STYLIAN P. PARTHEMOS
MICHAEL S. J. CHERNAU
SR. ASST. COUNTY ATTORNEYS
MICHAEL P. KOZAK
DAVID W. ROBINSON
TARA A. MCGEE
ASSISTANT COUNTY ATTORNEYS

June 15, 2005

C. L. Morrisette, Jr.
12301 Beach Road
Chesterfield, VA 23838

Re: Request to Address the Board of Supervisors

Dear Mr. Morrisette:

Your letter dated June 8, 2005 to the Board of Supervisors requests the opportunity, in part, to speak regarding your belief that "Chesterfield County is using zoning ordinances as a tool to constantly increase taxes and do away with affordable housing." In addition, your letter makes certain personal attacks on the Board of Supervisors and the County Administrator. Please be advised that you are now scheduled to speak at the evening session of the Board of supervisors on June 22, 2005 for a maximum of five minutes solely on your belief that "Chesterfield County is using zoning ordinances as a tool to constantly increase taxes and do away with affordable housing." You may not address any of the other matters in your letter because § 6(d) of the Board's policies prohibits personal attacks by speakers under the "citizen comments" section. If you believe that any legal rights of yours have been violated by the Board of Supervisors, you should contact a private attorney.

Sincerely,

Steven L. Micas
County Attorney

cc: The Honorable Edward B. Barber, Supervisors, Midlothian District
✓ Lisa Elko, Clerk to the Board of Supervisors



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 4

Meeting Date: June 22, 2005

Item Number: n.a.

Subject: Public Hearing to Consider an Ordinance to Establish the "Beckham Drive Sewer Assessment District" for 4 Lots in the Englewood Subdivision

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "L. H. K.", is written over the line for the County Administrator.

Board Action Requested: Staff requests that the Board of Supervisors adopt the attached ordinance to establish the "Beckham Drive Sewer Assessment District", appropriate funds in the amount of \$40,500.00 for the project from the sewer fund balance, and set interest rate based on the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted.

Summary of Information:

On October 22, 2003 the Board of Supervisors created the 24-lot "Englewood Sewer Assessment District". That sewer line extension is currently under construction. The Utilities Department has received a request to create an assessment district for an additional four (4) lots. This will necessitate deviating from the County's design/construction specifications to allow less than the normal minimum ground cover over a sewer line, and will require lowering an existing water line. Three (3) of the four property owners support creation of the assessment district.

A public hearing was held on May 25, 2005. One property owner spoke in opposition, citing no problems with an existing septic system since repairs were done about 5 years ago. The Board postponed action on the matter until their June 22, 2005 meeting, and requested that the Utilities Department provide the Board with information regarding the current conditions of the existing septic systems and options, other than the assessment district, that the property owners may have investigated.

In response to the Board's request Utilities Department staff contacted each of the property owners to determine if they had experienced problems with their septic systems and to arrange for inspections by the Health Department.

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes



No

#

000226



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 4

1. 9416 Beckham Drive

Mrs. Apperson indicated she has experienced no problems with her septic system. Health Department records indicate the septic tank was last pumped out on 11/15/2000.

An inspection was performed and the system was found to be functioning properly. The site was evaluated for installation of a new system and the estimated cost is \$8,950.

2. 9417 Beckham Drive

Mr. Andes indicated that he has his system pumped out frequently, usually every 6 months to 1 year. He also said that there has been an occasion where the effluent has come out of the tank. He says that no two people take showers at the same time and everyone in the family is very cautious not to overload the system. He looked into alternatives and was given a price of \$14,000 to install a low-pressure mound system, but opted not to pursue this alternative because of aesthetics since it would be in the front of the house. He also said that the life expectancy of such a system could be only 3-5 years.

Health Department records indicate the system was last pumped out on 7/31/2000. An inspection was performed and the system was found to be functioning properly. The site was evaluated for installation of a new system and the estimated cost is \$7,450.

3. 9427 Beckham Drive

Mrs. Ott indicated she had experienced a problem with roots in her septic system about three years ago, which was corrected. When a survey was conducted to determine if her property could be served by an extension of the public sewer line the septic tank was found to be full and the tank was pumped.

The Health Department performed an inspection and found the system to be functioning properly. There was no record of the septic system having been previously pumped. The site was evaluated for installation of a new septic/drainfield system and the estimated cost is \$20,350.

4. 9426 Beckham Drive

Ms. Harwell previously indicated that her system had been repaired in the past few years and the system was functioning properly so inspection by the Health Department was not requested.

000227



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 3 of 4

If an assessment district is created, the County will initially pay all engineering, construction and other costs to extend a public sewer line that will serve 9416, 9417, 9426 and 9427 Beckham Drive. The sewer assessment on each lot may be paid in a lump sum or over a 20-year period in semi-annual installments. Property owners, who occupy a home within the assessment district, and who are aged 65 or over, may qualify to have their assessment payments deferred until ownership changes. The property owners will also pay interest at a rate, which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year, as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the additional sewer line extension is \$40,500.00. The proposed "Beckham Drive Sewer Assessment District" would include four (4) lots, with the assessment per lot being \$10,125.00. Of the four property owners, three (75%) are in support and one (25%) is in opposition.

In order for the Board to create the "Beckham Drive Sewer Assessment District", at least 2/3 members (4 out of 5) must be in favor of adopting the attached ordinance. A map of the proposed assessment district, and a list of the property owners and assessments are also attached.

000228



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 4 of 4

Meeting Date: June 22, 2005

Budget and Management Comments:

The Board held a public hearing on May 25, 2005 to consider an ordinance to establish a sewer assessment district on Beckham Drive. The item was deferred to June 22, 2005 by the Board of Supervisors at the May 27th meeting. This item also requests that the Board authorize the appropriation of funds in the amount of \$40,500 for the sewer line extension project and set an interest rate at the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Funding in the amount of \$40,500 is available in the Sewer fund balance to complete the sewer line extension project.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000229

AN ORDINANCE CREATING THE BECKHAM DRIVE
SPECIAL TAX OR ASSESSMENT SEWER DISTRICT,
IMPOSING ASSESSMENT AGAINST LAND OWNERS IN THE
DISTRICT AND PROVIDING FOR SUSPENSION OF PAYMENT
FOR CERTAIN ELDERLY OWNERS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

- (1) That the Beckham Drive Special Tax or Assessment Sewer District is created as follows:

Section 1. Definitions.

In the context of this ordinance, the following words shall have the following meaning:

District: The Beckham Drive
Special Tax or Assessment Sewer District.

Map of the District: The map entitled "Beckham Drive Sewer Assessment District" prepared by the County Department of Utilities, which map is on file with the director of utilities.

Section 2. Establishment of the Beckham Drive Special Tax or Assessment Sewer District.

Pursuant to Code of Virginia, Section 15.2-2404 et seq., there is hereby created in the county the Beckham Drive Special Tax or Assessment Sewer District. The area of the district shall be and the same is hereby fixed within the boundaries depicted on the map of the district.

Section 3. Construction of certain sewer facilities in and adjacent to the district.

The utilities department shall cause to be constructed in and adjacent to the district the sewer line and appurtenant facilities depicted on the map of the district.

Section 4. Taxes or assessments upon owners of property located within the district.

The cost of construction of the sewer line and appurtenant facilities located within the district shall be apportioned among the owners of property abutting the sewer line. The amount of the tax or assessment charged to each such owner shall be one fourth (1/4) of the total cost of the improvements constructed within the district, including the legal, financial and other directly attributable costs incurred by the County. The one fourth (1/4) charge shall be assessed against each lot located in the district. The amount finally taxed or assessed against each landowner shall be reported to the treasurer as soon as practicable after completion of the sewer line and appurtenant facilities located within the district, and the treasurer shall enter the same as provided for other taxes.

Section 5. Installment payment of assessments.

Any person against whom an assessment provided for in this article has been finally made shall pay the full amount of the assessment provided for in this article, on the due date of the first tax bill on which such assessment is shown. In no event, however, shall any part of the assessment be due prior to the completion of the sewer line and appurtenant facilities constructed pursuant to this article. As an alternative to payment as provided above, a person against whom an assessment provided for in this article has been made may pay such assessment in forty (40) equal

semiannual principal installments over a period of twenty (20) years, together with simple interest on the unpaid principal balance at an annual rate equal to the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank on the date when this ordinance was adopted. The first of such installments shall be due on and interest on the unpaid principal balance shall accrue from the date on which the full amount of the assessment would otherwise have been due as provided above.

Section 6. Suspension of payment of assessments.

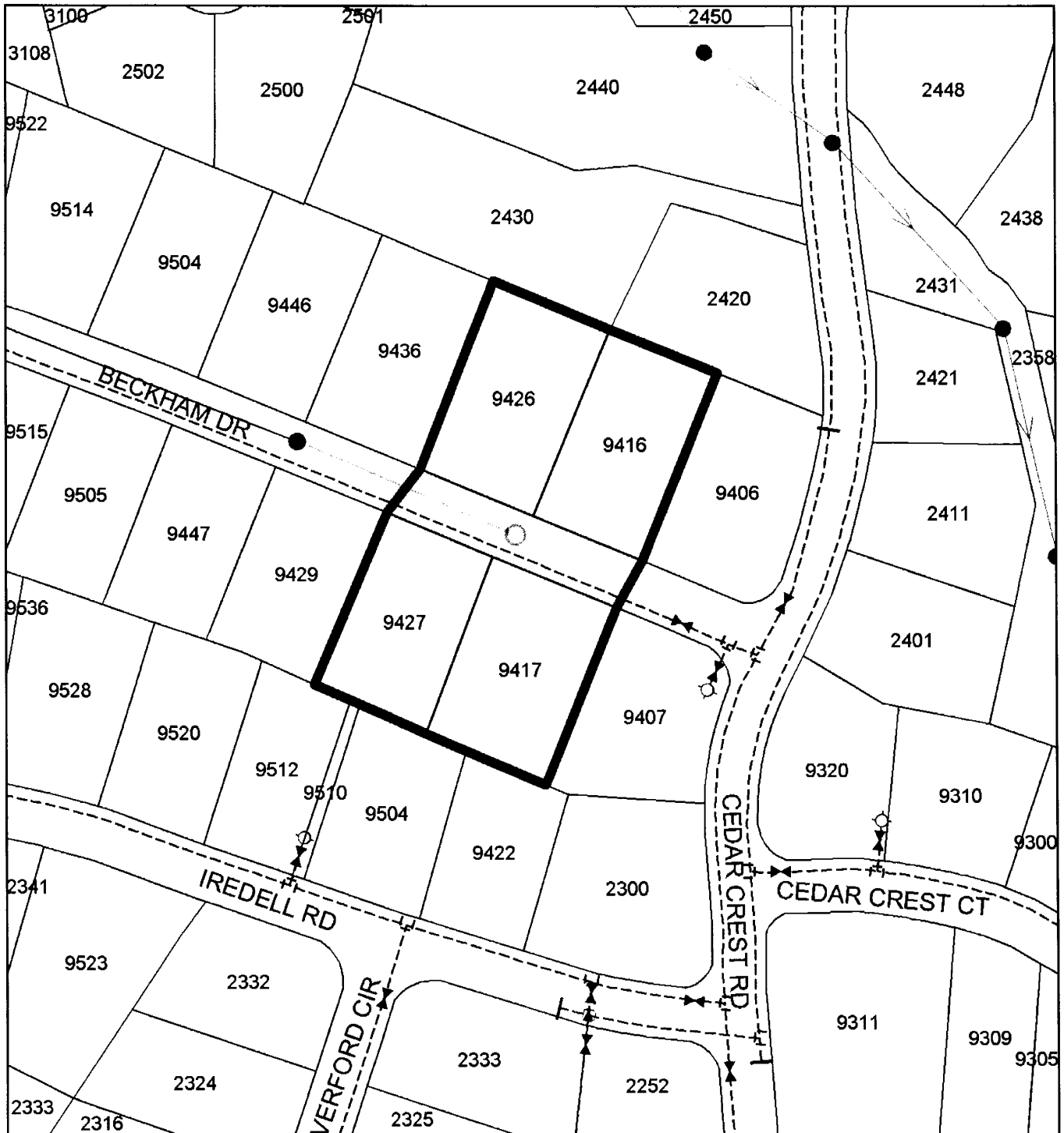
Payment of assessments otherwise due under this ordinance shall be suspended for any owner who owned property on the day the ordinance creating the assessment district was adopted and who occupies a residential building located on the property and is 65 years of age or older. However when the property is no longer occupied by a person who is 65 years of age or older or is conveyed to another person or persons, irrespective of the age of the person or persons to whom the property is conveyed, the suspension of payments shall cease and the entire assessment, including accrued interest, shall be immediately due and payable. It shall be the obligation of any such owner to provide a driver's license or other photo identification establishing proof of age satisfactory to the director of utilities in order for such suspension to become effective.





Section 7.

This ordinance shall not be set out in the County Code but shall be kept on file in the office of the director of utilities.

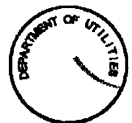
- (2) This ordinance shall be in effect immediately upon its adoption.**

BECKHAM DRIVE SEWER ASSESSMENT DISTRICT



-  Proposed Assessment District
-  Proposed Manhole
-  Proposed Wastewater
-  Proposed Parcels for Assessment District

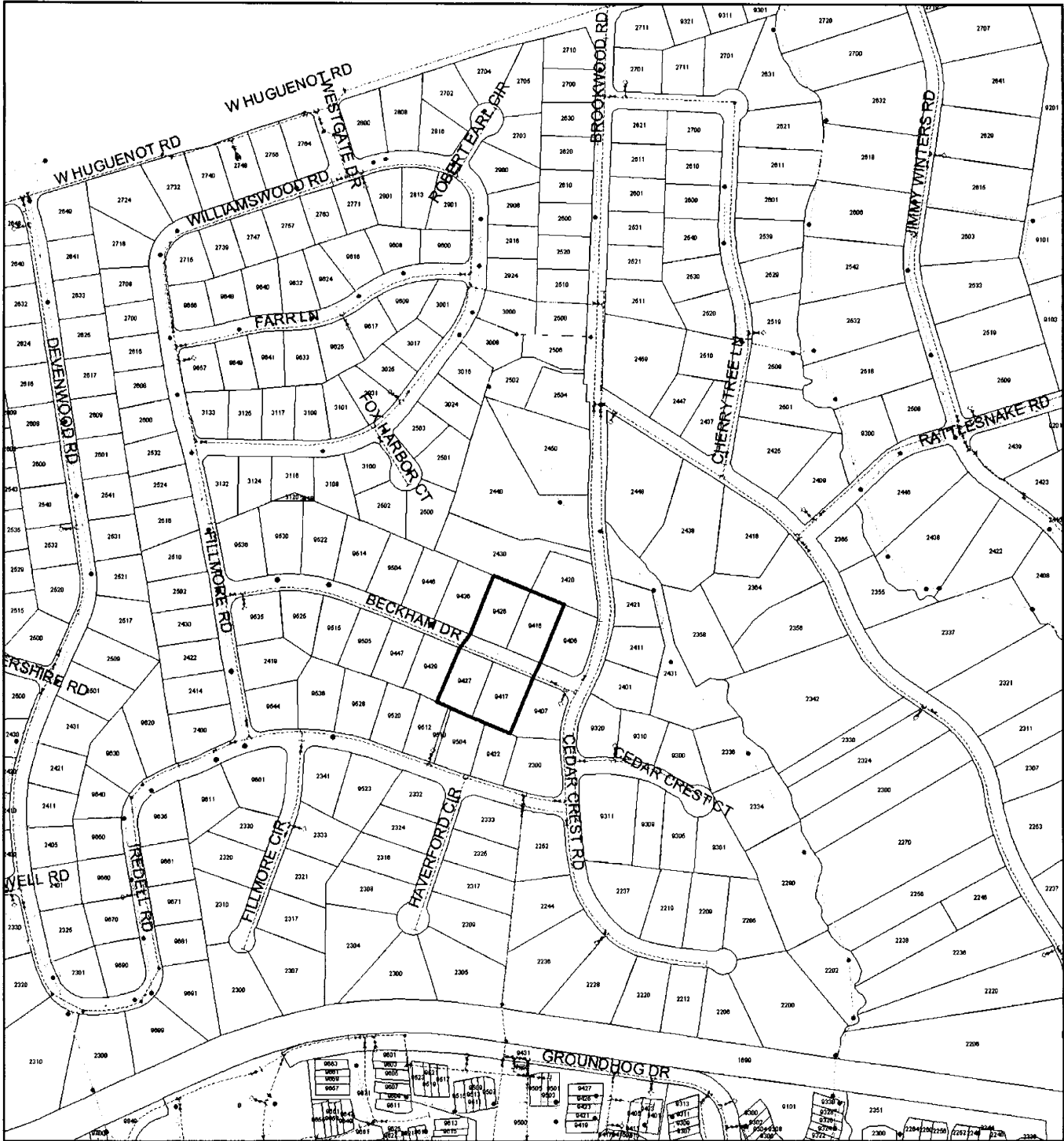
Chesterfield County
Department of Utilities







1 inch equals 125 feet

000232

BECKHAM DRIVE SEWER
ASSESSMENT DISTRICT



-  Proposed Assessment District
-  Proposed Manhole
-  Proposed Wastewater
-  Proposed Parcels for Assessment District

Chesterfield County
Department of Utilities

1 inch equals 400 feet



000233



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 17.B.

Subject:

Public Hearing to Consider the FY2006 Secondary Road Improvement Budget

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested:

A public hearing is scheduled for June 22, 2005, to consider the Virginia Department of Transportation (VDOT) FY06 Secondary Road Improvement Budget for Chesterfield County.

Summary of Information:

VDOT has requested the county to approve their proposed FY06 Secondary Road Improvement Budget. The budget identifies the specific secondary road improvement allocations for the fiscal year. VDOT asks the Board of Supervisors to approve a budget each year.

VDOT estimates \$6,353,152 will be available for secondary road improvements in FY06.

Proposed projects for the FY06 budget are shown on Attachments A and B. These projects represent the implementation of the second year of the Six-Year Improvement Plan adopted by the Board in June 2004. Staff is currently updating the Six-Year Improvement Plan and will present the Plan for the Board's consideration later this fall after VDOT publishes the final six year projected allocations.

(Continued on page 2)

Preparer: R.J. McCracken

Title: Director of Transportation
agen601

Attachments:



Yes



No

#000234

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Recommendation: Staff recommends the adoption of the attached resolution approving VDOT's proposed FY06 Secondary Road Improvement Budget as presented.

District: Countywide

000235

WHEREAS, the Virginia Department of Transportation (VDOT) has submitted its proposed FY2005-2006 Secondary Road Improvement Budget to the County; and

WHEREAS, the FY2005-2006 budget represents the implementation of the second year of VDOT's Six-Year Improvement Plan adopted by the Board in 2004.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors approves the FY2005-2006 Secondary Road Improvement Budget as presented by VDOT.

**PROPOSED FY 06 SECONDARY ROAD
IMPROVEMENT BUDGET**

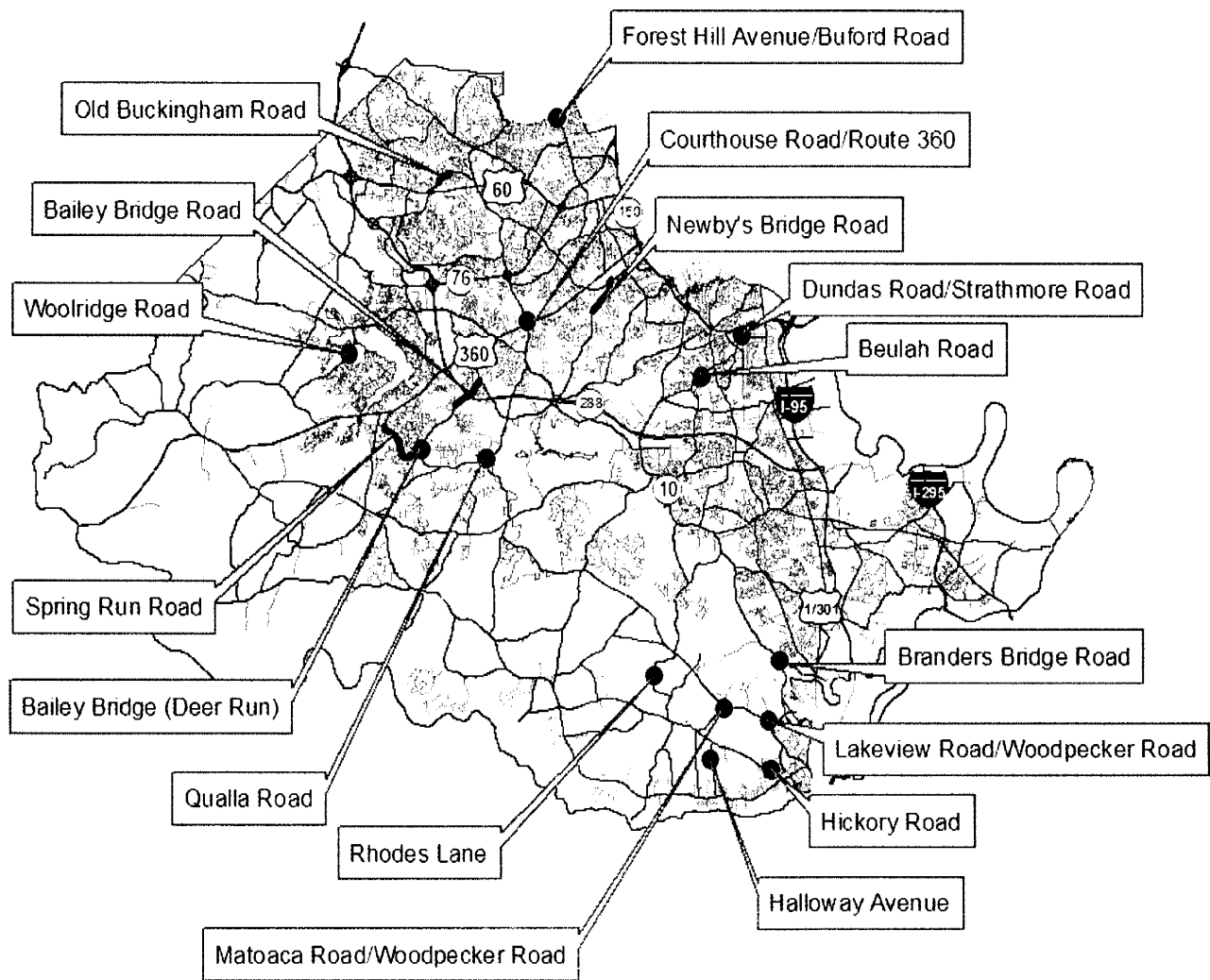
PROJECT	FROM	TO	DESCRIPTION	ALLOCATION
COUNTYWIDE TRAFFIC SERVICES	VARIOUS LOCATIONS	-	MISC	\$158,458
COUNTYWIDE PREL ENGR	VARIOUS LOCATIONS	-	MISC	\$144,000
COUNTYWIDE RIGHT OF WAY ENGR	VARIOUS LOCATIONS	-	MISC	\$60,000
COUNTYWIDE ENTRANCE PIPES	VARIOUS LOCATIONS	-	MISC	\$124,000
OLD BUCKINGHAM RD	MILL FOREST DR	OLDE COALMINE RD	IMPROVE 2 LANE	\$606,624
OLD BUCKINGHAM RD	UNISON DRIVE	INTERSECTION	TURN LANES	\$208,539
HICKORY RD	SOUTHLAWN AVE	OLDTOWN CREEK	REALIGNMENT	\$101,715
DUNDAS RD	STRATHMORE RD	INTERSECTION	TURN LANES	\$429,417
FOREST HILL AVE	BUFORD RD	INTERSECTION	STREET LIGHTS	\$49,229
FOREST HILL AVE	BUFORD RD	INTERSECTION	SIDEWALK	\$319,570
MATOACA RD	WOODPECKER RD	INTERSECTION	TURN LANES	\$491,200
HALLOWAY AVE	MATOACA MIDDLE SCHOOL	MATOACA PARK	CURB/SIDEWALKS	\$83,356
LAKEVIEW RD	WOODPECKER RD	INTERSECTION	TURN LANES	\$185,450
BAILEY BRIDGE RD	DEER RUN DR	SPRING RUN RD	SHOULDERS	\$21,600
QUALLA RD	BELCHERWOOD RD	INTERSECTION	IMPROVE CURVE	\$3,290
SPRING RUN RD	MCENNALLY RD	BAILEY BRIDGE RD	REALIGN CURVES	\$1,000,000
BAILEY BRIDGE RD	CLAYPOINT RD	MANCHESTER H.S.	IMPROVE 2 LANE	\$1,400,000
NEWBYS BRIDGE RD	WALMSLEY BLVD	FALLING CREEK BR	IMPROVE 2 LANE	\$364,460
RHODES LANE	0.5 MI. S. WOODPECKER RD	0.7 MI. W. SANDYFORD RD	PAVE GRAVEL RD	\$44,499
WOOLRIDGE ROAD	CURVE S. OF CROWN POINT	-	IMPROVE CURVE	\$59,150
BRANDERS BRIDGE RD	N. OF WHITEHOUSE RD	-	IMPROVE CURVE	\$38,445
BEULAH RD	CURVE AT MASON WOODS	-	SHOULDERS	\$76,400
COURTHOUSE ROAD	ROUTE 360	INTERSECTION	RIGHT TURN LANE	\$383,750
TOTAL				\$6,353,152

NEWCOMB/6 YR06-11/FY06/ FY 06 BUDGET
5/12/2005

ATTACHMENT A

000237

Proposed FY06 Secondary Road Improvement Budget



7/20/05 10:00 AM
5/1/05

ATTACHMENT B

000238



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: June 22, 2005

Item Number: 17.C.

Subject:

Hold a Public Hearing to Revise FY2005 School Board Capital Improvement Plan Appropriations

County Administrator's Comments: *Recommend Approval*

County Administrator: *JAR*

Board Action Requested:

The School Board requests the Board of Supervisors to hold a public hearing to increase the appropriations in the School Capital Improvements fund by \$1,421,500.

Summary of Information:

On March 23, 2004 the School Board approved the FY2005 School Capital Improvement Program totaling \$22,154,200, including the use of General Obligation Debt, subject to passage of the 2004 bond referendum (\$11,906,400), cash proffers (\$2,604,800), and CIP reserve (\$7,643,000). At mid-year, several changes were made increasing appropriation by \$1,524,163 primarily due to inclusion of the State Education Technology Initiative funds. This review addresses several other adjustments needed at this time.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

Attachments:



Yes



No

000239

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

1. The Board of Supervisors authorized the County Administrator to proceed with the addition of an emergency shelter at the Cosby Road High School. Through County Emergency Management Services, a federal grant in the amount of \$450,000 has been made available for this project. An additional \$150,000 will be transferred from the County CIP Reserve, providing total funding of \$600,000 at this time. Additional funds, if necessary, will be transferred from the County CIP Reserve during FY2006.
2. The Department of Education has notified CCPS that \$821,500 of state construction funds are available in FY2005. Of this amount, \$200,000 is required to complete the land purchase for the New Clover Hill High School. The remaining \$621,500 is recommended for allocation to the Cosby Road High School project, allowing School CIP Reserve funds in that project to be transferred to high school security projects.
3. The field house projects at Monacan High and Midlothian High are now complete. Balances in those projects (\$134,928) are from cash proffer funds. These funds will be transferred to the high school security projects and used for Monacan High School.

The revisions described above are summarized on Attachment A and result in an increase to the School Capital Improvement Fund of \$1,421,500. Following approval of these revisions, all projects are balanced within their current funding levels.

000240



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 22, 2005

Budget and Management Comments:

This date was set to hold a public hearing to increase appropriations in the School Capital Improvements Fund by \$1,421,500 which addresses needs in several school projects.

A federal grant in the amount of \$450,000 has been received to partially offset the cost of changes required to allow the new Cosby Road High School to become an emergency shelter. Additionally the County will be transferring \$150,000 from the County's Reserve for Capital Projects at FY2005 year-end to assist in funding this change. Any difference needed from the County for completion of the emergency shelter would be addressed during FY2006.

The Department of Education has awarded Chesterfield County Schools \$821,500 of state construction funds in FY2005. Funds in the amount of \$200,000 will be used to assist in the new Clover Hill High School land purchase. The remaining \$621,500 will be allocated to the new Cosby Road High School.

The state construction money will free up School Capital Improvement Reserve funds in the Cosby Road High School Project that will be transferred and used to begin security enhancement projects at high school sites. Additionally, the field house projects at Monacan and Midlothian High Schools are complete and the balance of \$134,928 from cash proffers will be transferred to the high school security project for Monacan.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000241

**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
CURRENT STATUS (as of March 31, 2005)**

Attachment A-1

New Facilities	Beginning FY05 Budget	Current Budget	Revised Needs Budget	Surplus (Deficit)	Status
New Elem Bermuda	2,500,000	2,500,000	2,500,000	0	New project
New Elem 360 West	2,500,000	2,500,000	2,500,000	0	New project
New Middle - Clover Hill	3,500,000	2,400,000	2,400,000	0	New project
New Middle - Bermuda	3,500,000	2,400,000	2,400,000	0	New project
New Matoaca High School	48,865,216	49,225,216	49,225,216	0	In progress
New Clover Hill High School	998,742	7,198,742	7,398,742	(200,000)	In progress
New Cosby Road High School	60,464,328	57,009,328	57,775,828	(766,500)	In progress
Total New Facilities	122,328,286 #	123,233,286	124,199,786	(966,500)	
Renovations					
Bon Air Elementary Renovations	500,000	500,000	500,000	0	New project
J A Chalkley Renovations	5,578,943	5,577,066	5,577,066	0	In progress
C. E. Curtis Elem Renov/Cafe & Gym	3,602,458	3,602,458	3,602,458	0	Complete
Falling Creek Elem Renovations	500,000	500,000	500,000	0	New project
Grange Hall Elem Renovations	4,224,845	4,224,845	4,224,845	0	Complete
Greenfield Elem Renovations	5,722,519	5,722,519	5,722,519	0	In progress
J G Hening Renovations	2,325,000	2,325,000	2,325,000	0	In progress
Bailey Bridge Middle School	5,180,176	5,180,176	5,180,176	0	In progress
Chester Middle Renovations	10,625,341	10,627,218	10,627,218	0	In progress
Clover Hill High Renovations	359,067	359,067	359,067	0	Complete
Manchester HS Renovations	4,779,725	3,779,725	3,779,725	0	In progress
Meadowbrook HS Renovations	37,415,741	37,415,741	37,415,741	0	In progress
Midlothian Field House	1,000,000	931,390	862,780	68,610	In progress
Monacan HS Field House	999,263	932,945	866,627	66,318	In progress
Thomas Dale High Renovations	32,075,882	32,075,882	32,075,882	0	Complete
Technical Center Renovations	8,431,500	8,431,500	8,431,500	0	In progress
Total Renovations	122,820,459	121,685,531	121,550,603	134,928	
Food Service Projects:					
Bellwood FS Renovations	184,500	184,700	184,700	0	Complete
Bon Air FS Renovations	85,600	83,740	83,740	0	Complete
Chalkley FS Renovations	98,221	104,747	104,747	0	Complete
Crestwood FS Renovations	80,019	81,519	81,519	0	Complete
Curtis FS Renovations	60,115	61,213	61,213	0	Complete
Davis FS Renovations	77,110	79,110	79,110	0	Complete
F C Elem FS Renovations	50,600	50,700	50,700	0	Complete
Gordon Elem FS Renovations	69,300	66,300	66,300	0	Complete
Grange Hall Elem FS Renovations	400,000	483,000	483,000	0	Complete
Harrowgate FS Renovations	200,337	201,850	201,850	0	Complete
Hening FS Renovations	0	83,252	83,252	0	Complete
Watkins FS Renovations	84,800	84,800	84,800	0	Complete
Bailey Bridge MS FS Renovations	76,263	86,263	86,263	0	Complete
Carver Middle FS Renovations	0	8,500	8,500	0	Complete
Chester MS FS Renovations	250,000	269,647	269,647	0	Complete
Falling Creek Middle FS Renovations	70,662	70,662	70,662	0	Complete
Manchester Middle FS Renovations	83,500	83,500	83,500	0	Complete
Midlothian Middle FS Renovations	68,500	68,500	68,500	0	Complete
Robious Middle FS Renovations	201,802	201,802	201,802	0	Complete
Salem Middle FS Renovations	161,171	161,171	161,171	0	Complete
Swift Creek Middle FS Renovations	175,000	225,000	225,000	0	Complete
Perrymont Road FS Renovations	21,000	21,000	21,000	0	Delayed
Clover Hill HS FS Renovations	355,275	355,275	355,275	0	Complete
James River HS FS Renovations	156,092	156,092	156,092	0	Complete
Manchester HS FS Renovations	119,548	119,548	119,548	0	Complete
Matoaca HS FS Renovations	80,000	42,887	42,887	0	Complete
Meadowbrook HS FS Renovations	116,457	25,632	25,632	0	Complete
Midlothian HS FS Renovations	239,537	239,541	239,541	0	Complete
Monacan HS FS Renovations	80,437	80,457	80,457	0	Complete
Chesterfield Comm HS FS Renov	0	40,847	40,847	0	Complete
Total Food Service Projects	3,645,848	3,821,255	3,821,255	0	
Supervision/Debt/Other					
Supervision & Contingency	9,443,623	9,443,623	9,443,623	0	In progress
School CIP Debt Transfer	8,893,550	8,893,550	8,893,550	0	In progress
Parks & Recreation Maintenance	574,800	732,014	732,014	0	In progress
School Maintenance	16,090,838	17,422,424	17,422,424	0	In progress
Spring Run Elem/Hensley Road	254,209	254,209	254,209	0	In progress
High School Security	0	589,928	1,179,856	(589,928)	New Project
Bailey Bridge Middle Technology	0	250,000	250,000	0	New project
Carver Middle Technology	189,974	174,974	174,974	0	In progress
Falling Creek Middle Technology	0	250,000	250,000	0	New project
Manchester Middle Technology	0	280,000	280,000	0	New project
Matoaca Middle Technology	405,000	231,768	231,768	0	In progress
Midlothian Middle Technology	0	280,000	280,000	0	New project
Providence Middle Technology	0	105,000	105,000	0	In progress
Robious Middle Technology	131,100	117,789	117,789	0	In progress
Salem Middle Technology	128,100	114,043	114,043	0	In progress
Swift Creek Middle Technology	0	250,000	250,000	0	New project
Perrymont Road Middle Technology	0	150,000	150,000	0	New project
Technology Computer Replacement	0	3,250,000	3,250,000	0	In progress
Technology Infrastructure & Equipment	9,646,873	12,191,073	12,191,073	0	In progress
Total Supervision/Debt/Other	45,758,067	54,980,395	55,570,323	(589,928)	
TOTAL ALL SCHOOL CIP PROJECTS	\$294,552,659	\$303,720,466	\$305,141,966	(\$1,421,500)	

000242

**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
RECOMMENDED REVISIONS**

Attachment A-2

<u>New Facilities</u>	<u>Cash Proffers</u>	<u>CIP Reserve</u>	<u>State Gov Tech & CIP</u>	<u>County CIP Reserve</u>	<u>County EMS Grant</u>	<u>Total Revisions</u>
New Elem Bermuda						0
New Elem 360 West						0
New Middle - Clover Hill						0
New Middle - Bermuda						0
New Matoaca High School						0
New Clover Hill High School			200,000			200,000
New Cosby Road High School	0	(455,000)	621,500	150,000	450,000	766,500
Total New Facilities	0	(455,000)	821,500	150,000	450,000	966,500
<u>Renovations</u>						
Bon Air Elementary Renovations						0
J A Chalkley Renovations						0
C. E. Curtis Elem Renov/Cafe & Gym						0
Falling Creek Elem Renovations						0
Grange Hall Elem Renovations						0
Greenfield Elem Renovations						0
J G Hening Renovations						0
Bailey Bridge Middle School						0
Chester Middle Renovations						0
Clover Hill High Renovations						0
Manchester HS Renovations						0
Meadowbrook HS Renovations						0
Midlothian Field House	0	(68,610)				(68,610)
Monacan HS Field House	(66,318)					(66,318)
Thomas Dale High Renovations						0
Technical Center Renovations	0					0
Total Renovations	(66,318)	(68,610)	0 #	0	0	(134,928)
<u>Food Service Projects:</u>						
Bellwood FS Renovations						0
Bon Air FS Renovations						0
Chalkley FS Renovations						0
Crestwood FS Renovations						0
Curtis FS Renovations						0
Davis FS Renvoations						0
F C Elem FS Renovations						0
Gordon Elem FS Renovations						0
Grange Hall Elem FS Renovations						0
Harrowgate FS Renovations						0
Hening FS Renovations						0
Watkins FS Renvoations						0
Bailey Bridge MS FS Renovations						0
Carver Middle FS Renovations						0
Chester MS FS Renovations						0
Falling Creek Middle FS Renovations						0
Manchester Middle FS Renovations						0
Midlothian Middle FS Renovations						0
Robious Middle FS Renovations						0
Salem Middle FS Renovations						0
Swift Creek Middle FS Renovations						0
Perrymont Road FS Renovations						0
Clover Hill HS FS Renovations						0
James River HS FS Renovations						0
Manchester HS FS Renovations						0
Matoaca HS FS Renovations						0
Meadowbrook HS FS Renovations						0
Midlothian HS FS Renovations						0
Monacan HS FS Renovations						0
Chesterfield Comm HS FS Renov						0
Total Food Service Projects						0
<u>Supervision/Debt/Other</u>						
Supervision & Contingency						0
School CIP Debt Transfer						0
Parks & Recreation Maintenance						0
School Maintenance						0
Spring Run Elem/Hensley Road						0
High School Security	66,318	523,610				589,928
Bailey Bridge Middle Technology						0
Carver Middle Technology						0
Falling Creek Middle Technology						0
Manchester Middle Technology						0
Matoaca Middle Technology						0
Midlothian Middle Technology						0
Providence Middle Technology						0
Robious Middle Technology						0
Salem Middle Technology						0
Swift Creek Middle Technology						0
Perrymont Road Middle Technology						0
Technology Computer Replacement						0
Technology Infrastructure & Equipment						0
Total Supervision/Debt/Other	<u>66,318</u>	<u>523,610</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>589,928</u>
TOTAL ALL SCHOOL CIP PROJECTS	\$0	\$0	\$821,500	\$150,000	\$450,000	\$1,421,500

000243

**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
EFFECT OF RECOMMENDED REVISIONS**

Attachment A-3

<u>New Facilities</u>	<u>Revised Budget w/Adjustments</u>	<u>Surplus (Deficit)</u>
New Elem Bermuda	2,500,000	0
New Elem 360 West	2,500,000	0
New Middle - Clover Hill	2,400,000	0
New Middle - Bermuda	2,400,000	0
New Matoaca High School	49,225,216	0
New Clover Hill High School	7,398,742	0
New Cosby Road High School	57,775,828	0
Total New Facilities	124,199,786	0
<u>Renovations</u>		
Bon Air Elementary Renovations	500,000	0
J A Chalkley Renovations	5,577,066	0
C. E. Curtis Elem Renov/Cafe & Gym	3,602,458	0
Falling Creek Elem Renovations	500,000	0
Grange Hall Elem Renovations	4,224,845	0
Greenfield Elem Renovations	5,722,519	0
J G Hening Renovations	2,325,000	0
Bailey Bridge Middle School	5,180,176	0
Chester Middle Renovations	10,627,218	0
Clover Hill High Renovations	359,067	0
Manchester HS Renovations	3,779,725	0
Meadowbrook HS Renovations	37,415,741	0
Midlothian Field House	862,780	0
Monacan HS Field House	866,627	0
Thomas Dale High Renovations	32,075,882	0
Technical Center Renovations	8,431,500	0
Total Renovations	121,550,603	0
<u>Food Service Projects:</u>		
Bellwood FS Renovations	184,700	0
Bon Air FS Renovations	83,740	0
Chalkley FS Renovations	104,747	0
Crestwood FS Renovations	81,519	0
Curtis FS Renovations	61,213	0
Davis FS Renovations	79,110	0
F C Elem FS Renovations	50,700	0
Gordon Elem FS Renovations	66,300	0
Grange Hall Elem FS Renovations	483,000	0
Harrowgate FS Renovations	201,850	0
Hening FS Renovations	83,252	0
Watkins FS Renovations	84,800	0
Bailey Bridge MS FS Renovations	86,263	0
Carver Middle FS Renovations	8,500	0
Chester MS FS Renovations	269,647	0
Falling Creek Middle FS Renovations	70,662	0
Manchester Middle FS Renovations	83,500	0
Midlothian Middle FS Renovations	68,500	0
Robious Middle FS Renovations	201,802	0
Salem Middle FS Renovations	161,171	0
Swift Creek Middle FS Renovations	225,000	0
Perrymont Road FS Renovations	21,000	0
Clover Hill HS FS Renovations	355,275	0
James River HS FS Renovations	156,092	0
Manchester HS FS Renovations	119,548	0
Matoaca HS FS Renovations	42,887	0
Meadowbrook HS FS Renovations	25,632	0
Midlothian HS FS Renovations	239,541	0
Monacan HS FS Renovations	80,457	0
Chesterfield Comm HS FS Renov	40,847	0
Total Food Service Projects	3,821,255	0
<u>Supervision/Debt/Other</u>		
Supervision & Contingency	9,443,623	0
School CIP Debt Transfer	8,893,550	0
Parks & Recreation Maintenance	732,014	0
School Maintenance	17,422,424	0
Spring Run Elem/Hensley Road	254,209	0
High School Security	1,179,856	0
Bailey Bridge Middle Technology	250,000	0
Carver Middle Technology	174,974	0
Falling Creek Middle Technology	250,000	0
Manchester Middle Technology	280,000	0
Matoaca Middle Technology	231,768	0
Midlothian Middle Technology	280,000	0
Providence Middle Technology	105,000	0
Robious Middle Technology	117,789	0
Salem Middle Technology	114,043	0
Swift Creek Middle Technology	250,000	0
Perrymont Road Middle Technology	150,000	0
Technology Computer Replacement	3,250,000	0
Technology Infrastructure & Equipment	12,191,073	0
Total Supervision/Debt/Other	55,570,323	0
TOTAL ALL SCHOOL CIP PROJECTS	\$305,141,966	\$0

000244



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 17.D.

Subject:

Public Hearing to Consider Amending Sections 19-635, 19-636, and 19-637 of the Zoning Ordinance Relating to Offsite Directional Signs and Signs Within Public Rights of Way

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SPR

Board Action Requested:

The Planning Commission and staff recommend that the Board of Supervisors approve this amendment to the Zoning Ordinance.

Summary of Information:

On April 19, 2004 the Planning Commission held their public hearing on the attached sign ordinance amendments. No one spoke either in favor or in opposition of these amendments.

Following their public hearing, the Planning Commission unanimously recommended approval of the enclosed ordinance amendments.

The Planning Department has a continuing project to update the zoning and subdivision ordinances in response to the needs of our citizens, the development community and code enforcement activities.

Preparer: Kirkland A. Turner

Title: Director of Planning

C:\DATA\AGENDA\2003\JUNE23\AMENTS\GOK

Attachments:



Yes



No

#000245

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of proposed sign ordinance amendments (sections 19-635, 19-636 and 19-637)

The amendment will make the following changes to offsite directional sign regulations:

- Allow these signs for facilities such as nursing homes, assisted living facilities, and large meeting or convention centers.
- Limit the use of offsite directional signs to entities that are not located along four lane major arterial highways.

The amendment will also prohibit the location of any offsite signs within the public right-of-way, as required by the Virginia Department of Transportation.

The amendment also will ensure that residential and business community identification signs obtain a sign permit, and clarify that both of these signs are permitted on either public rights-of-way (subject to VDOT approval), or on private property.

000246

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-635, 19-636 AND 19-637
RELATING TO OFFSITE DIRECTIONAL SIGNS AND COMMUNITY
IDENTIFICATION SIGNS LOCATED IN PUBLIC RIGHT OF WAY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 19-635, 19-636 and 19-637 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:*

Sec. 19-635. Signs not requiring permits.

The following signs may be erected without a sign permit, so long as they comply with the regulations in this chapter:

o o o

(f) Signs in public rights-of-way if approved by the Virginia
Department of Transportation and limited to:

- (1) Signs posted by or on behalf of a government body.
- (2) Signs which direct or regulate pedestrian or vehicular traffic.
- (3) Bus stop signs posted by a public company or a government.
- (4) Information signs of a public utility regarding its poles, lines, pipes or facilities.

~~(5) Community identification signs located in the median of an entrance road within a nonresidential community, residential community or mixed use community.~~

~~(6) Any offsite signs permitted by this chapter.~~

Sec. 19-636. Sign design and setback requirements.

(a) With the exception of signs permitted to be placed in the right-of-way pursuant to sections 19-635(f), ~~and 19-636(e), and 19-637(h)~~, all signs, including directional signs, shall be set back a minimum of 15 feet from all property lines, unless a greater setback is specified by conditions of zoning, approved site or subdivision plans, or by this chapter.

o o o

Sec. 19-637. Limitation on specific signs.

o o o

(d) Offsite directional signs ~~for a church, school, hospital, park, library, scenic area, historic area, train station or airport~~ are limited to seven square feet in area and seven feet in total height, and are limited to the following uses: churches, schools, hospitals, parks, libraries, scenic areas, historic areas, train stations, airports, group care facilities, and meeting or convention halls which exceed 10,000 square feet. Offsite directional signs are not permitted for facilities with entrances on an arterial that is constructed with four or more lanes. No more than one sign

~~pertaining to identifying a single place is allowed along any one street. However, on roads designated as a major arterial on the comprehensive plan and constructed as a with four or more lanes road, two~~

directional signs may be erected provided there is not more than one on each side of the road.

o o o

(h) Residential community identification signs. One such sign shall be permitted for each separate street entrance to the community. One such sign shall be permitted on each side of an entrance if both signs are attached to a decorative fence/wall. The sign area allowed is 20 square feet for each 200 dwelling units in subdivisions or residential communities with a guaranteed minimum of 32 square feet and a maximum of 100 square feet. Such signs must be no more than 15 feet in height unless located in a village district, in which case height is limited to seven feet. These signs may be located within the public right of way, if approved by the Virginia Department of Transportation, and located within the median strip of the entrance.

o o o

(v) Non residential or mixed use community identification signs may be located within the public right of way, if approved by the Virginia Department of Transportation, and located within the median strip of the entrance.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 17.E.

Subject:

Hold a Public Hearing to Consider the Receipt and Appropriation of \$1,883,843.29 in Disaster Recovery Funding from the Federal Emergency Management Agency (FEMA)

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Hold a public hearing for June 22, 2005 to consider the receipt and appropriation of \$1,883,843.29 in disaster recovery funding from the Federal Emergency Management Agency (FEMA) for expenses incurred during Tropical Depression Gaston.

Summary of Information:

The Department of Utilities has received \$1,883,843.29 in federal disaster aid from the Federal Emergency Management Agency (FEMA) to reimburse the department for repairs and clean up made necessary by Tropical Depression Gaston in August of 2004. The recovery dollars received are for repairs to aerial sewer lines at the Falling Creek Boat Marina, Route 1 and Falling Creek (Old Stone Bridge), Cogbill Road at the railroad trestle and Route 10 and Falling Creek.

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

000249



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 22, 2005

Budget and Management Comments:

This item requests that the Board hold a public hearing to consider the receipt and appropriation of \$1,883,843.29 in FEMA disaster aid related to repairs associated with Tropical Depression Gaston. The funding will reimburse the Utility Department for expenses incurred as a result of the storm. Funding has already been received and is available to appropriate.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000250



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 17.F.

Subject:

Public Hearing to Consider FY2005 Year End Adjustments

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JGR

Board Action Requested:

Hold a public hearing to consider FY2005 year-end revenue and expenditure adjustments as follows:

1. Appropriate revenues and expenditures for specific programs as well as authorize reallocations among general fund departments and related funds as outlined on Schedule A.
2. Appropriate revenues and expenditures and authorize other adjustments for specific programs and non-general fund departments as outlined on Schedule B.
3. Authorize the County Administrator to reserve and appropriate into FY2006 unspent FY2005 appropriations, contingent upon positive results of operations within individual departments and countywide, as determined by the county's financial audit as outlined on Schedule C. In addition, create two new positions in the Social Services Department in connection with the carryover of funds for the county's child welfare programs.

Summary of Information:

At the end of each fiscal year, staff requests revisions among appropriation categories consistent with year-end projections of revenues and expenditures.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:



Yes



No

#

000251

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 22, 2005

Summary of Information (continued)

Each year, most departments reduce their personnel budgets by an amount equal to 4% of their personnel costs. This budgeted reduction assumes attrition (or turnover) within the department. The 4% is based on an expected countywide average with some departments experiencing more and some departments experiencing fewer turnovers. Several departments did not experience the budgeted 4% turnover which has resulted in the need for changes in allocations.

In the Management Services area, the budget for the Waste and Resource Recovery department requires adjustment due largely to contract price increases with CVWMA and the expansion of countywide recycling. Buildings and Grounds is requiring an adjustment due primarily to unexpected building repairs and utility costs. The Registrar requires an adjustment due to the dual primary election. The Commonwealth Attorney's budget requires adjustment due primarily to costs associated with prosecuting exceptionally challenging cases. In the Sheriff's budget, overtime, part-time and equipment costs have created the need for an adjustment.

In the Human Services area, the Community Transportation budget requires adjustment primarily for costs associated with the transportation vendor's contract.

In the Community Development area, Environmental Engineering's budget requires adjustment due to higher than usual overtime for plan reviews and consulting services for the Upper Swift Creek Plan update.

Projected expenses for tax relief for the elderly are also expected to exceed the budget and require adjustment.

Adjustments are also required for state sales tax and the corresponding transfer to schools. The revised state sales tax estimate for the year results in an increase of \$243,540. The School Board took action to reflect this most recent estimate at their May 24, 2005 meeting.

Unspent appropriations and revenues over the budget are being utilized to increase appropriations for departments that would otherwise have exceeded budgeted expenditures.

In addition, while Cloverleaf Mall is owned by the Industrial Development Authority (IDA), a capital lease agreement between the county and the IDA requires that the operating revenues and expenses be recognized on the county's financial statements.

000252

Schedule A**County Departmental Revenue and Expenditure Budget Adjustments**

	<u>Revenue</u>	<u>Expenditures</u>
Animal Control		\$70,000
Assessor		(82,000)
Black History Month	\$25,500	25,500
Budget & Management		17,000
Building Inspections	100,000	36,000
Buildings & Grounds		324,206
Commonwealth Attorney	39,100	172,000
Community Contracts		9,500
Community Development Admin.		69,000
Community Transportation Program	75,000	112,000
County Attorney		54,000
Court Fines	163,205	-
Economic Development		(75,000)
Emergency Communications Center		(220,000)
Environmental Engineering	86,825	251,000
Fire	200,000	(125,000)
General Services Administration		83,000
Health	61,000	58,000
IST	200,000	(330,000)
Juvenile Detention Home	25,000	(225,000)
Law Library	31,000	31,000
Library	100,000	37,000
Police	150,000	120,000
Printing Center- Copier Costs	145,000	145,000
Probation		20,500
Regional Jail		120,000
Registrar		180,500
Sheriff and Jail	155,000	244,000
Social Services		(200,000)
Tax Relief for the Elderly	467,300	467,300
Transportation		(95,000)
Treasurer	300,000	85,000
Waste and Resource Recovery		460,000
Capital Region Airport	167,200	167,200
Cloverleaf Mall- Operating Revenues & Expenses	1,500,000	1,500,000
Convention Center- Trans. Occupancy & Donations	240,000	240,000
G.O. Bond- Debt Service	(41,194)	(41,194)
Reserves and Transfers		516,340
State Sales Tax	243,540	
Transfer to Airport		111,000
Transfer to Comprehensive Services		134,500
Transfer to Grants		(33,876)
Total Change	<u>\$4,433,476</u>	<u>\$4,433,476</u>

Notes:

Cloverleaf Mall is owned by the IDA; however due to a capital lease agreement the operating revenues and expenditures must be recognized on Chesterfield County financial statements.

\$250,000 will be re-classified from the Community Development Category to the Debt Service Category for costs associated with the Meadowville Support Agreement.

Schedule B**Other Funds - Revenue and Expenditure Budget Adjustments**

	<u>Revenue</u>	<u>Expenditures</u>
<u>Grants:</u>		
Community Corrections	\$23,000	\$23,000
Landfill Methane Outreach	(33,876)	(33,876)
<u>Airport:</u>		
Operating Shortage	81,000	81,000
Phase II Museum Study	30,000	30,000
Special Events Donations	92,828	92,828
<u>County Capital Projects:</u>		
Building Security Upgrades	100,000	100,000
Commonwealth Center Trails	40,000	40,000
Debt Interest Earnings	(392,225)	(392,225)
Developer Refunds	54,446	54,446
ECC Equipment	123,067	123,067
Falling Creek Park North- Stratton Property	47,800	47,800
Financial System	484,800	484,800
Juvenile Detention Home	181,061	181,061
River's Bend Fire Station	33,492	33,492
Upgrade of Public Meeting Room	25,000	25,000
<u>Vehicle & Communications Maintenance:</u>		
Fleet	100,000	100,000
Total Other Funds:	<u>\$990,394</u>	<u>\$990,394</u>

Note:

\$300,000 will be re-classified from the County Maintenance Fund to the County Capital Projects Fund for costs associated with the elevator modernization project.

Schedule C**Reserves, Carried Forward and Appropriated into FY2006
Contingent on Individual Item Results of Operations**

Animal Control- Special Revenues	\$7,900
Convention Center- Special Revenues	737,600
Debt Service- Road Referendum Debt / Other	3,827,739
Disability Services Board	3,000
DUI Fees	243,800
Employee Benefits	481,000
Environmental Engineering- BMP Revenue	195,000
Environmental Engineering- GIS map sales	40,000
Fire & EMS- Miscellaneous	30,000
Health- West Nile Virus Program & Indigent Care	44,800
James River Advisory Council	60,000
Meadowville Contracts- Debt Service Reserve	1,123,200
MH/MR/SA- Infant Program	100,000
MH/MR/SA- State funds for psychological rehab services	109,800
Parks & Recreation- Donations	500
Police- Donations	25,942
Public Safety CIP Reserve	557,154
Social Services- Child Welfare Programs (Create 2 Positions)	20,000
Social Services- Housing Program	59,250
Wellness Program	16,000
Total	<u><u>\$7,682,685</u></u>

**Reserves, Carried Forward and Appropriated into FY2006
Individual Reserves Contingent Upon Positive Results of Operations**

Clerk of Circuit Court- Compensation	\$36,000
Committee on the Future	3,100
Community Contracts	5,300
County Administration	65,000
Economic Development- Meadowville	40,000
Fire- Compensation	200,000
Juvenile & Domestic Relations Court- Office Equipment	5,000
Juvenile Detention Home- FY06 Block Grant Shortfall	55,000
Parks & Recreation - Replacement Capital	53,000
Planning- Compensation	55,000
Police- Joint Training	25,000
Prior Commitments - FY07	4,204,600
Senior Advocate	2,700
Telephone- Reserve	60,000
Transportation- Consultants	50,000
Waste & Resource Recovery	30,000
Total	<u><u>\$4,889,700</u></u>

Other Funds to Be Reserved and Carried Forward and Appropriated into FY2006:

Community Corrections	\$51,150
Fleet	100,000
Litter Grant	25,000
Radio Shop	350,000
Utilities	315,000
Youth Group Home	5,000
Total Other Funds:	<u><u>\$846,150</u></u>



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 16.G.

Subject:

Public Hearing to Consider Proposed Ordinance Amendments Relating to Real Estate Tax Relief for the Elderly or Disabled

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JJR

Board Action Requested:

Hold public hearing and adopt the attached ordinance amendments relating to real estate tax relief for the elderly or disabled

Summary of Information:

The Board indicated their desire during the FY2006 budget process to grant additional relief to citizens under the real estate tax relief for the elderly or disabled program. As part of the FY2006 budget adoption, the Board included funding to grant additional relief in 2006.

The proposed ordinance amendments would increase the household income maximum to \$49,600. Accordingly, the income limit for the 25% exemption category would increase from \$47,200 to \$49,600; the 50% exemption category limit would increase from \$43,700 to \$46,100; and the 100% exemption category limit would increase from \$32,200 to \$34,600. The net worth limit would increase to \$139,100. The amount of land that can be excluded from the net worth calculation would increase from one acre to the state maximum of ten acres. The annual CPI-U adjustments to income and net worth limitations would be eliminated.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:



Yes



No

000256

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 22, 2005

Summary of Information (continued)

These changes would become effective January 1, 2006. The proposed ordinance amendments would grant an estimated \$500,000 in additional tax relief in 2006.

The proposed additional relief in 2006 is part of the Board's three year plan to raise the county's income limitation to the current state maximum of \$52,000 by 2007 and the county's net worth limitation to the current state maximum of \$200,000 by 2008. Additionally, in 2008 the 25% exemption category would be raised to 35% and the 50% exemption category would be raised to 60%. While the Board has approved conceptually the three year plan, action would still need to be taken in 2006 and 2007 to implement each of the remaining two years of the plan.

The proposed ordinance is attached.

000257

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND
RE-ENACTING SECTIONS 9-24 AND 9-25 TO INCREASE THE AMOUNT
OF REAL ESTATE THAT CAN BE EXEMPTED, THE AMOUNT OF
TAX RELIEF PROVIDED, AND THE MINIMUM NET WORTH FOR
RELIEF ELIGIBILITY AND BY REPEALING SECTION 9-26
WHICH PROVIDES FOR ANNUAL INCOME AND VALUE
ADJUSTMENTS FOR ELIGIBILITY FOR REAL ESTATE
TAX RELIEF FOR THE ELDERLY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 9-24 and 9-25 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted, and Section 9-26 of the Code of the County of Chesterfield, 1997, as amended, is repealed, all to read as follows:*

Sec. 9-24. Restrictions and conditions.

Notwithstanding any other provision of this chapter, a dwelling or manufactured home, and up to one acre of land upon which either is situated may be temporarily exempted from taxation when any such property is owned by and occupied as the sole residence of a person at least 65 years old or a person who is determined to be permanently and totally disabled as defined by Code of Virginia, § 58.1-3217. The exemption shall be subject to the following restrictions and conditions:

- (a) During the preceding calendar year, the total combined income from all sources of the owners and owners' relatives living in the dwelling or manufactured home must not exceed ~~\$44,800.00 subject to adjustments as provided in section 9-26~~ \$49,600.00; without including in the total the first \$6,500.00 of each relative's income, other than the owner's spouse who is living in the dwelling or manufactured home. ~~The exclusion amount of \$6,500.00 in relative's income shall not be subject to adjustment pursuant to section 9-26.~~
- (b) Notwithstanding subsection (a), if a person qualifies for an exemption under this section, and can prove by clear and convincing evidence that the person's physical or mental health has deteriorated such that the only alternative to permanently residing in a hospital, nursing home, convalescent home or other facility for physical or mental care is to have a relative move in and provide care for the person, and if a relative does move in for that purpose, then none of the income of that relative or that relative's spouse shall be included in calculating the income limit; however, if the residence's owner has, within a three-year period prior to or after the relative moves into the residence, transferred to the caregiving relative assets in excess of \$5,000.00 without adequate consideration then the income of the caregiver relative or that relative's spouse shall be included in calculating the income limit. ~~The inclusion amount of \$5,000.00 for relative transfers shall not be subject to adjustment pursuant to section 9-26.~~

- (c) As of December 31 of the immediately preceding calendar year, the net combined financial worth, including interest of the owners and of the spouse of any owner, excluding the value of the property for which the exemption is sought, and the value of up to an additional nine acres of real estate if such additional nine acres of real estate are contiguous to and a part of the parcel for which the exemption is sought, must not exceed ~~\$103,600.00 subject to adjustments as provided in section 9-26~~ \$139,100.00.

Sec. 9-25. Schedule of exemptions permitted.

- (a) The amount of exemption from real estate taxation under this section shall be determined in accordance with the following schedule:

<i>Income</i>	<i>Percentage of Exemption</i>
\$0.00 through \$30,600.00 <u>\$34,600.00</u>	100
\$30,601.00 through \$41,500.00 <u>\$34,601.00 through \$46,100.00</u>	50
\$41,501.00 through \$44,800.00 <u>\$46,101.00 through \$49,600.00</u>	25

- (b) The tax exemption provided by section 9-24 shall not exceed \$2,000.00.

~~Sec. 9-26. Adjustments to income and value limitations.~~

~~The income and net worth limitations set forth in sections 9-24 and 9-25 of this division shall be adjusted annually to the nearest \$100.00 by the same percentage increase or decrease in the previous 12 months' average Consumer Price Index U (All Items 1982-1984 = 100) published by the Bureau of Labor Statistics calculated on the basis of the county's fiscal year; however, in no event shall the income and net worth limitations exceed the maximums imposed by state law. The commissioner of revenue shall recalculate the income and net worth limitations in accordance with this section on an annual basis and provide such information to the public upon request.~~

o o o

- (2) *That this ordinance shall become effective on January 1, 2006.*

000259



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 17.H.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of a Sixteen-Foot Drainage Easement Across Lot 4, Block H, Bailey Ridge Estates, Section C

County Administrator's Comments: *Recommend Approval*

County Administrator: *JWH*

Board Action Requested: Adopt an ordinance to vacate a portion of a 16' drainage easement across Lot 4, Block H, Bailey Ridge Estates, Section C, as shown on the attached plat.

Summary of Information:

Dawn F. Brudie has submitted an application requesting the vacation of a portion of a 16' drainage easement across Lot 4, Block H, Bailey Ridge Estates, Section C. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



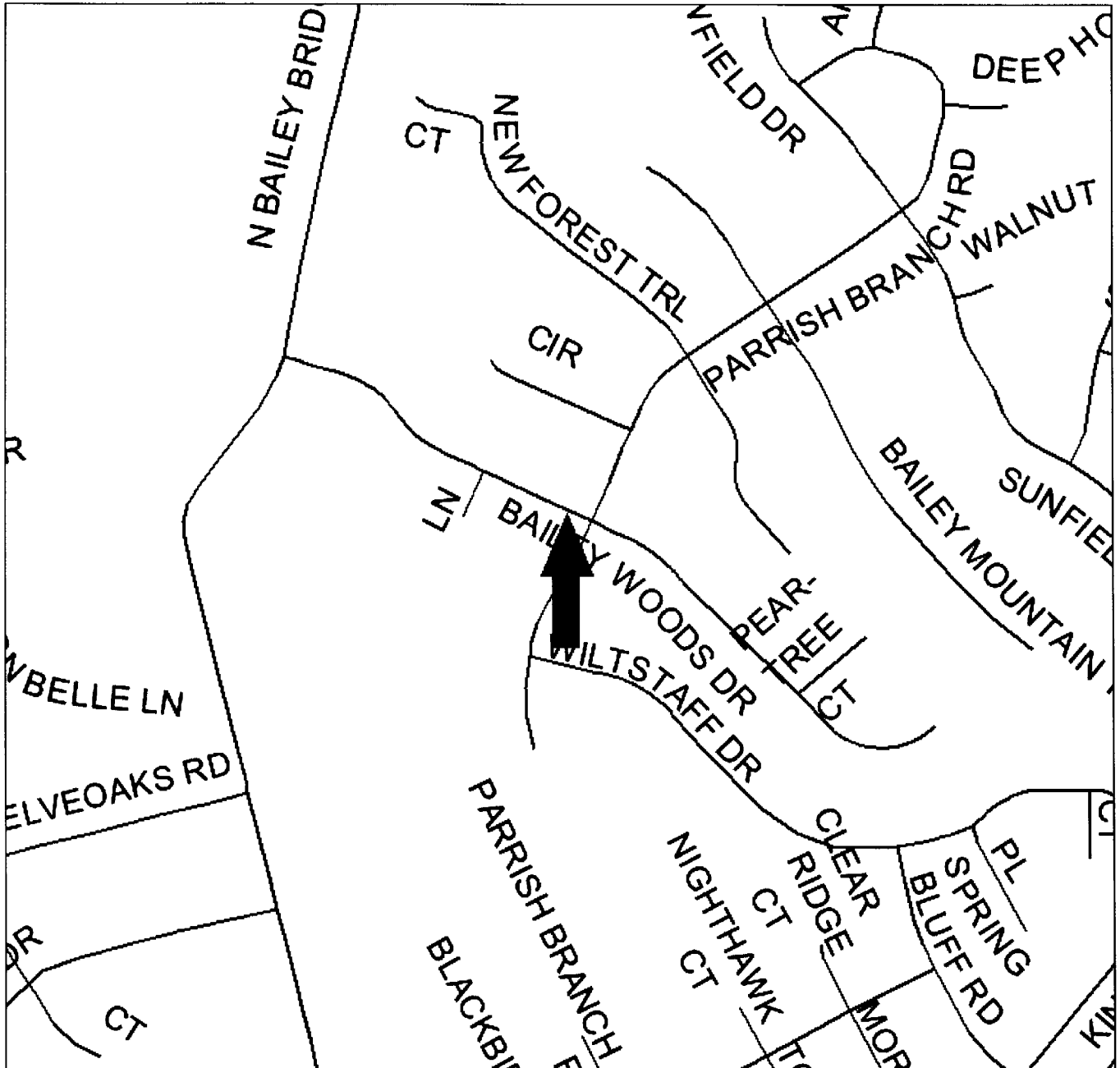
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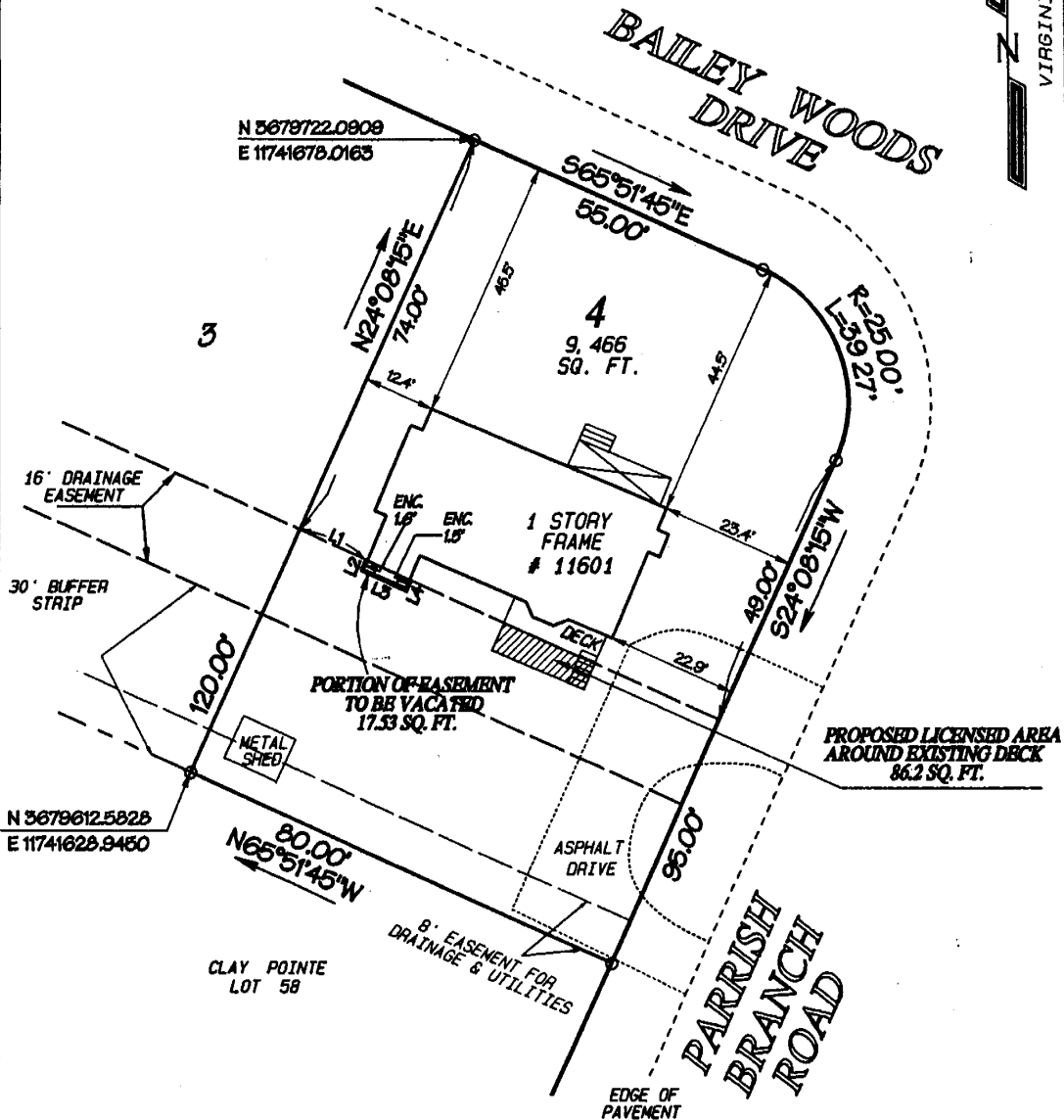
000260

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A PORTION
OF A SIXTEEN FOOT DRAINAGE EASEMENT ACROSS
LOT 4 BLOCK H BAILEY RIDGE ESTATES SECTION C**

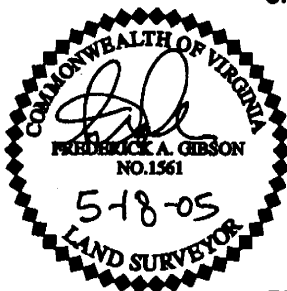


LINE	DISTANCE	BEARING
L1	12.00'	S65°51'45"E
L2	2.00'	S24°08'15"W
L3	8.77'	S65°51'45"E
L4	2.00'	N24°08'15"E



(EASEMENT VACATION PLAT)

PLAT SHOWING PROPOSED VACATION OF A PORTION OF A 16' DRAINAGE EASEMENT ACROSS LOT 4, BLOCK H, PLAN OF "BAILEY RIDGE ESTATES", SECTION C, IN THE MATOACA DISTRICT OF CHESTERFIELD COUNTY, VIRGINIA



**FREDERICK A. GIBSON
& ASSOCIATES, P.C.**
PROFESSIONAL LAND SURVEYORS
11521-G MIDLOTHIAN TURNPIKE
RICHMOND, VIRGINIA 23235 PHONE 804 378-4485

DRAWN: 5-18-2005
SCALE: 1" = 25'
J.N. 8803-19 E



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 17.1.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of a Fifty-Foot Unimproved Right of Way Known as Manatee Road Within Land-O-Pines, Section A

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Adopt an ordinance to vacate a portion of a 50' unimproved right of way known as Manatee Road within Land-O-Pines, Section A, as shown on the attached plat.

Summary of Information:

William E. Kennedy, Jr. and Joyce W. Kennedy have submitted an application requesting the vacation of a portion of a 50' unimproved right of way known as Manatee Road within Land-O-Pines, Section A. Necessary easements will be retained. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

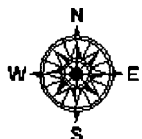
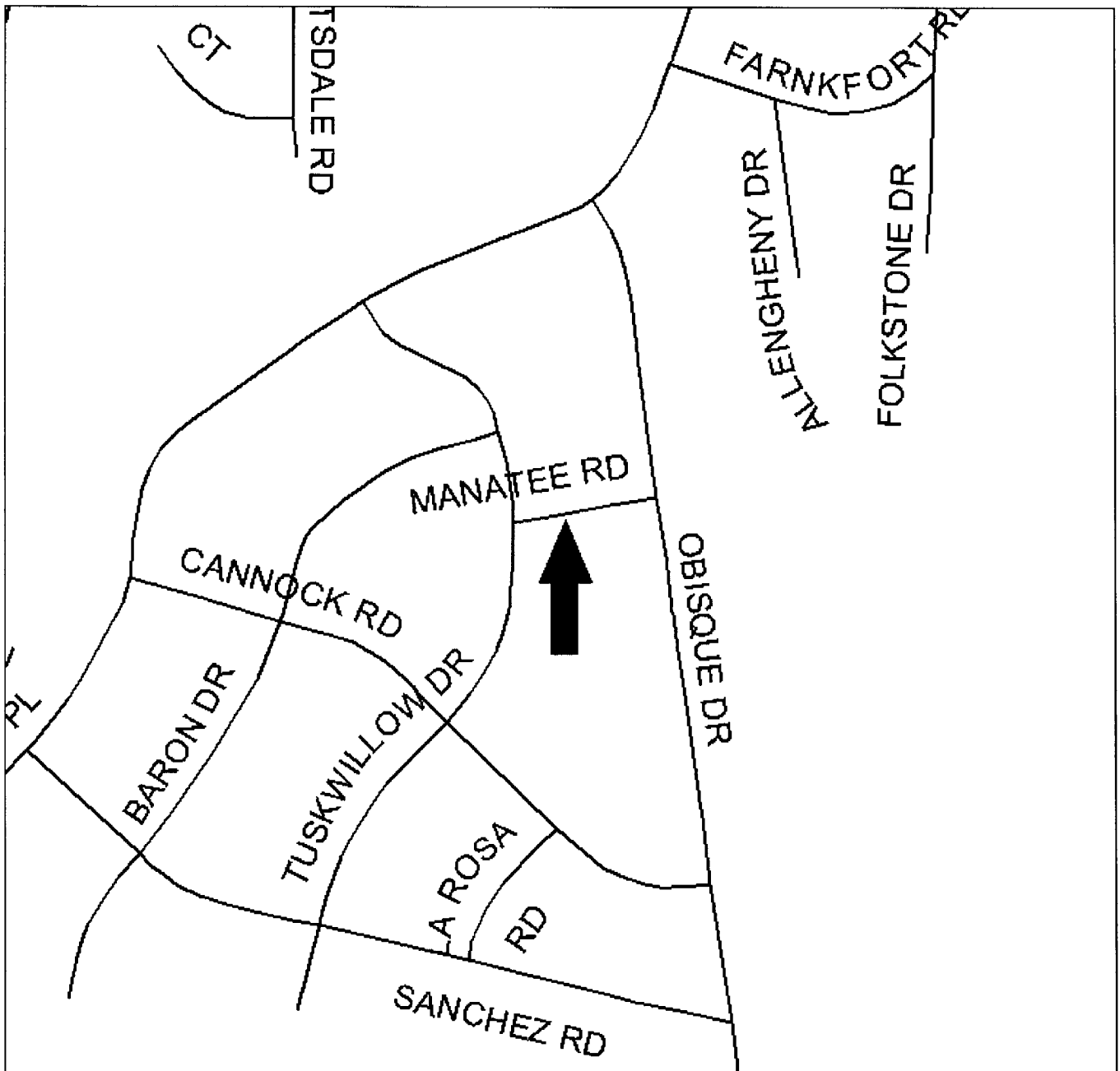


No

000263

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A PORTION
OF A FIFTY FOOT UNIMPROVED RIGHT OF WAY KNOWN
AS MANATEE ROAD WITHIN LAND-O-PINES SECTION A**

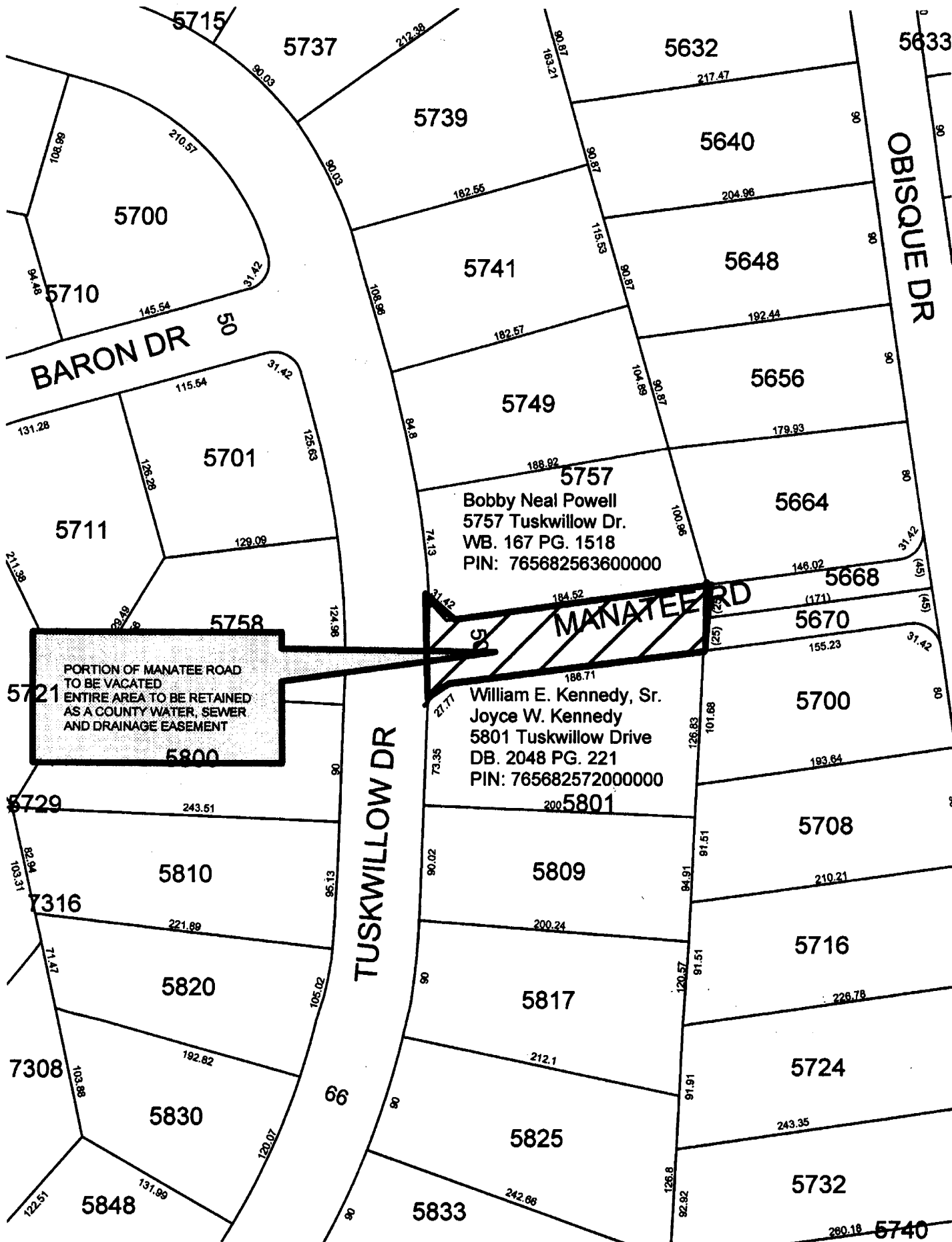


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000264



000265



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 17.J.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of the Plan of Subdivision Known as Roosevelt Park

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Adopt an ordinance to vacate a portion of the Plan of Subdivision known as Roosevelt Park, as shown on the attached plat.

Summary of Information:

RPI, LLC., has requested the vacation of a portion of the Plan of Subdivision known as Roosevelt Park. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

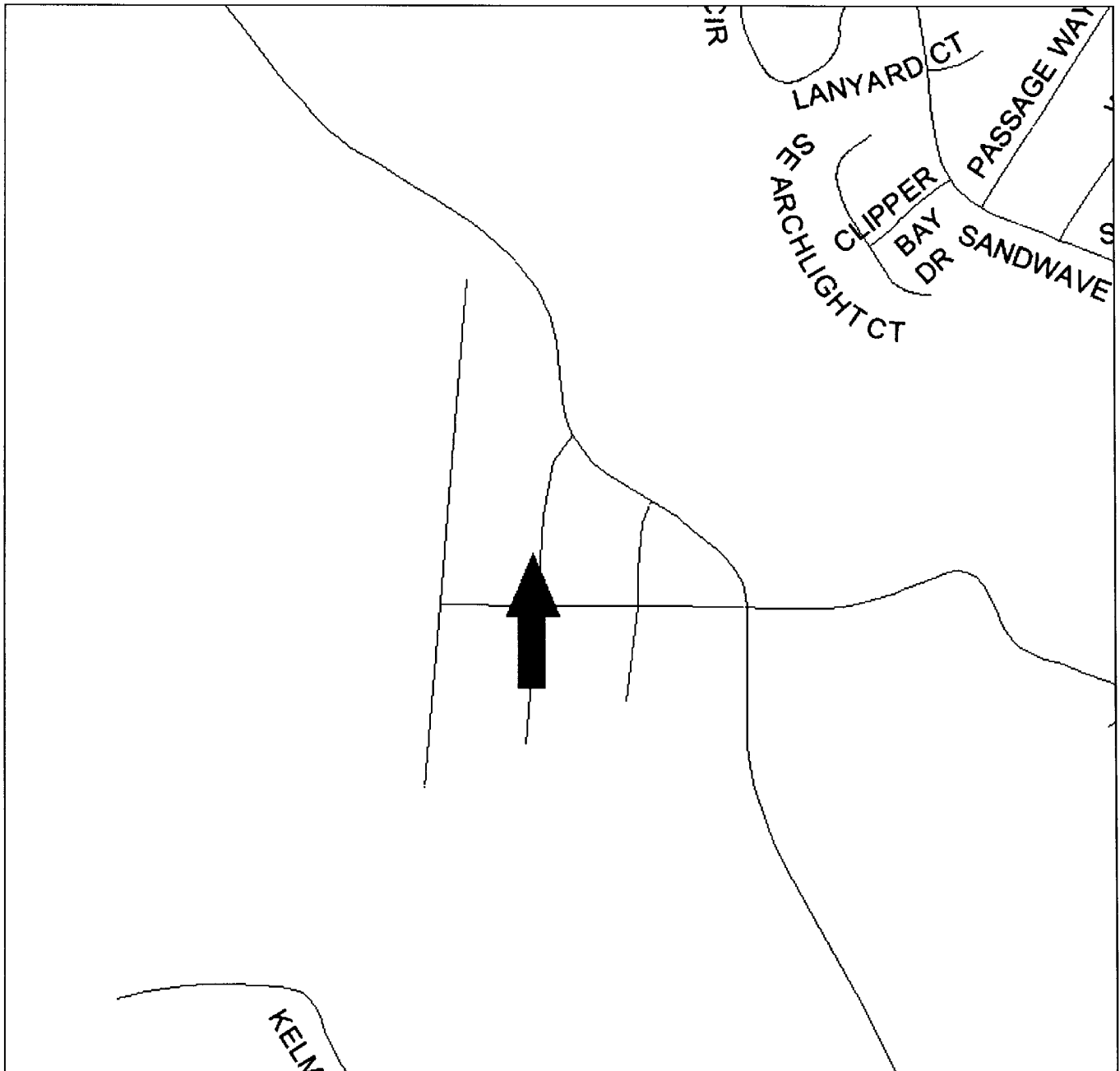


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000266

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF
THE PLAN OF SUBDIVISION KNOWN AS ROOSEVELT PARK**

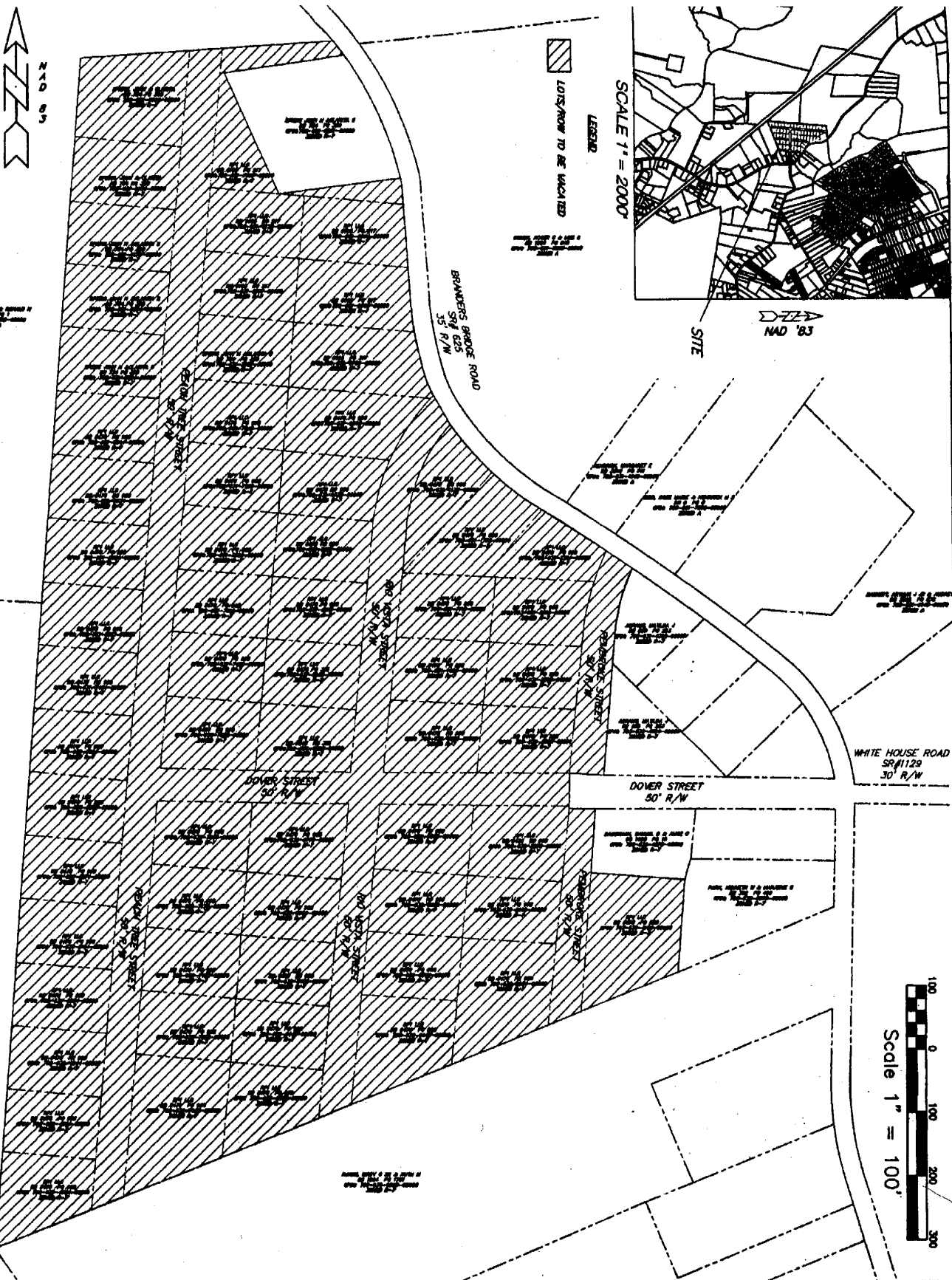


Chesterfield County Department of Utilities



1 inch equals 500 feet

000267



SCALE 1" = 2000'



SHEET NO 1 OF 1	DATE	APR 23, 2008
	DESIGNED BY	AMK
	CHECKED BY	AMK
	DATE	APR 23, 2008



BARTHOLOMEW DESIGN ASSOCIATES, P.C.
 CIVIL ENGINEERING • LAND SURVEYING
 LAND PLANNING
 602 S. 10th Street, Richmond, Virginia 23220
 Tel: (804) 375-1400 • Fax: (804) 375-1782 • E-mail: info@bartholomewdesign.com

SEASONS CREEK SUBDIVISION

PROPERTY TO VACATE

BERMUDA DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 17.K.

Subject: PUBLIC HEARING: Ordinance to Vacate a Fifty-Foot Unimproved County Right of Way and Two Five-Foot Virginia Department of Transportation Slope Easements Within Cedar Cliff, Section 2,

County Administrator's Comments:

Recommend Approval

County Administrator: _____

J. Harmon

Board Action Requested: Adopt an ordinance to vacate a 50' unimproved county right of way and two 5' VDOT slope easements, within Cedar Cliff, Section 2, as shown on the attached plat.

Summary of Information:

Charles W. Thornton and Monica W. Thornton have submitted an application requesting the vacation of a 50' unimproved county right of way and two 5' VDOT slope easements within Cedar Cliff, Section 2. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



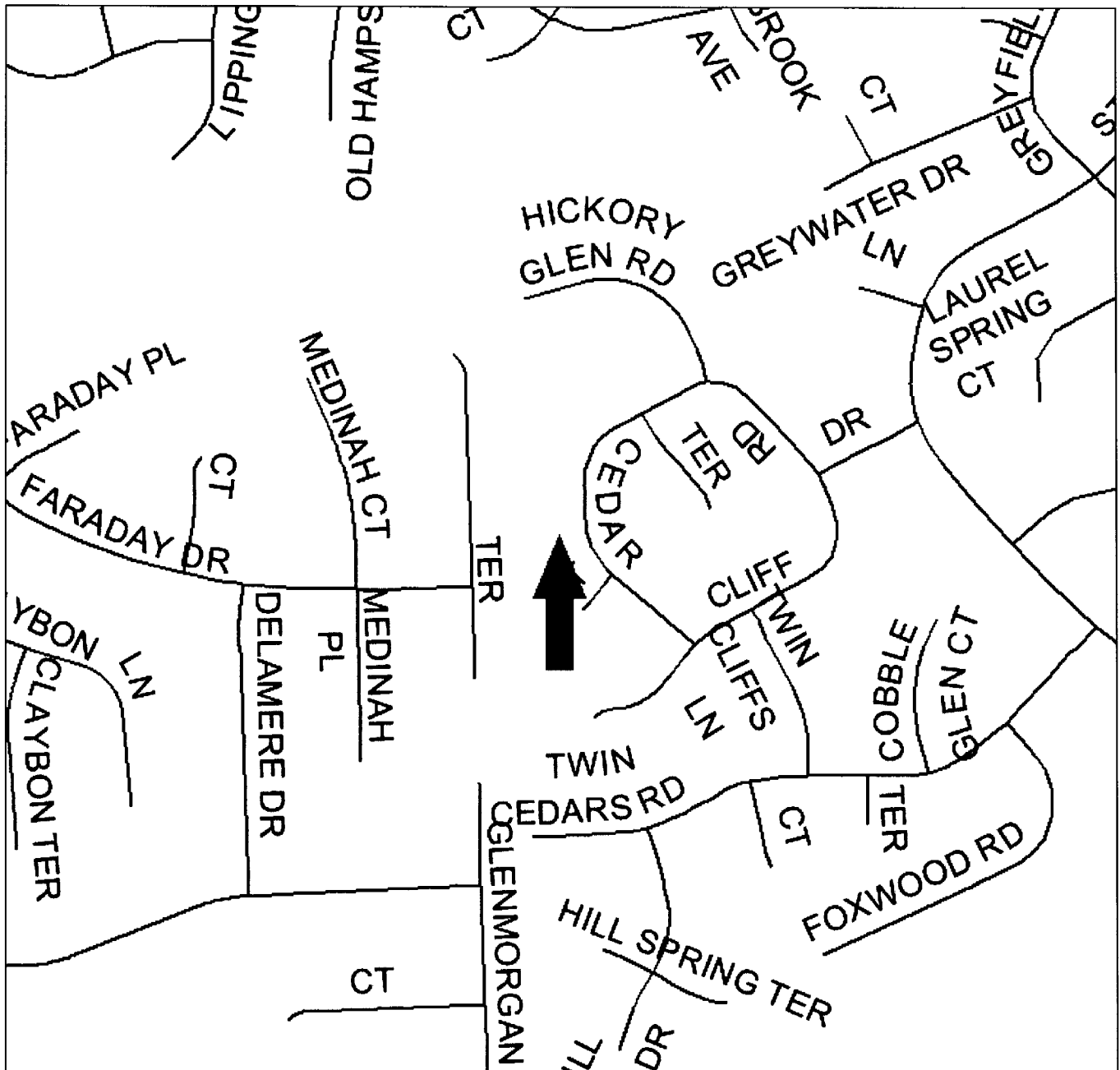
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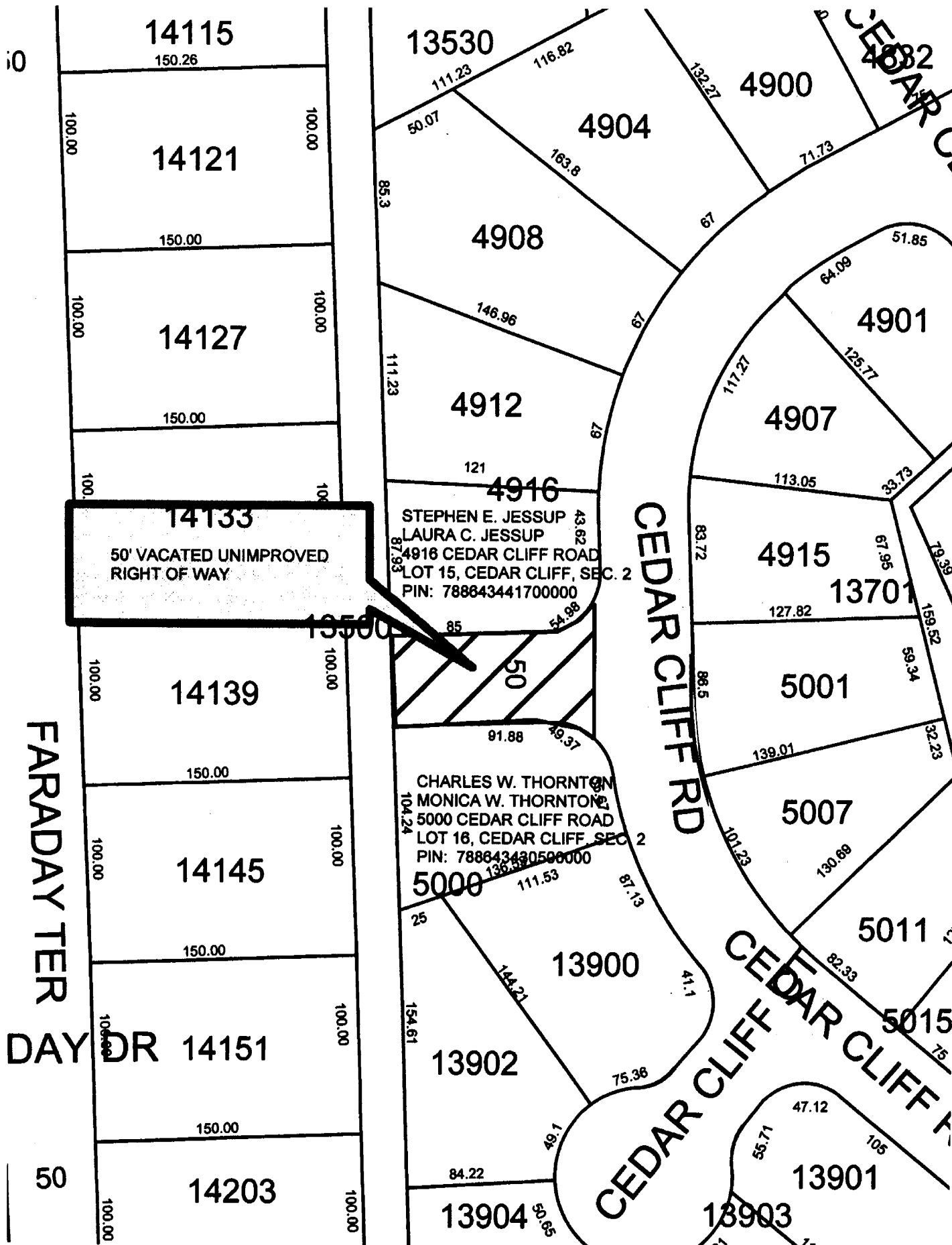
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000269

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A FIFTY FOOT
UNIMPROVED COUNTY RIGHT OF WAY AND TWO FIVE FOOT
VDOT SLOPE EASEMENTS WITHIN CEDAR CLIFF SECTION 2**





000271



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 17.L.

Subject: PUBLIC HEARING: Request to Vacate a Portion of an Unimproved County Right of Way East of Springford Parkway Adjacent to Properties of Westbridge Development, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: *JGH*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of an unimproved county right of way east of Springford Parkway adjacent to properties of Westbridge Development, Inc.

Summary of Information:

Westbridge Development, Inc. has requested the quitclaim of a portion of a county right of way. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

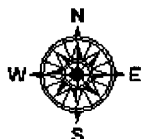
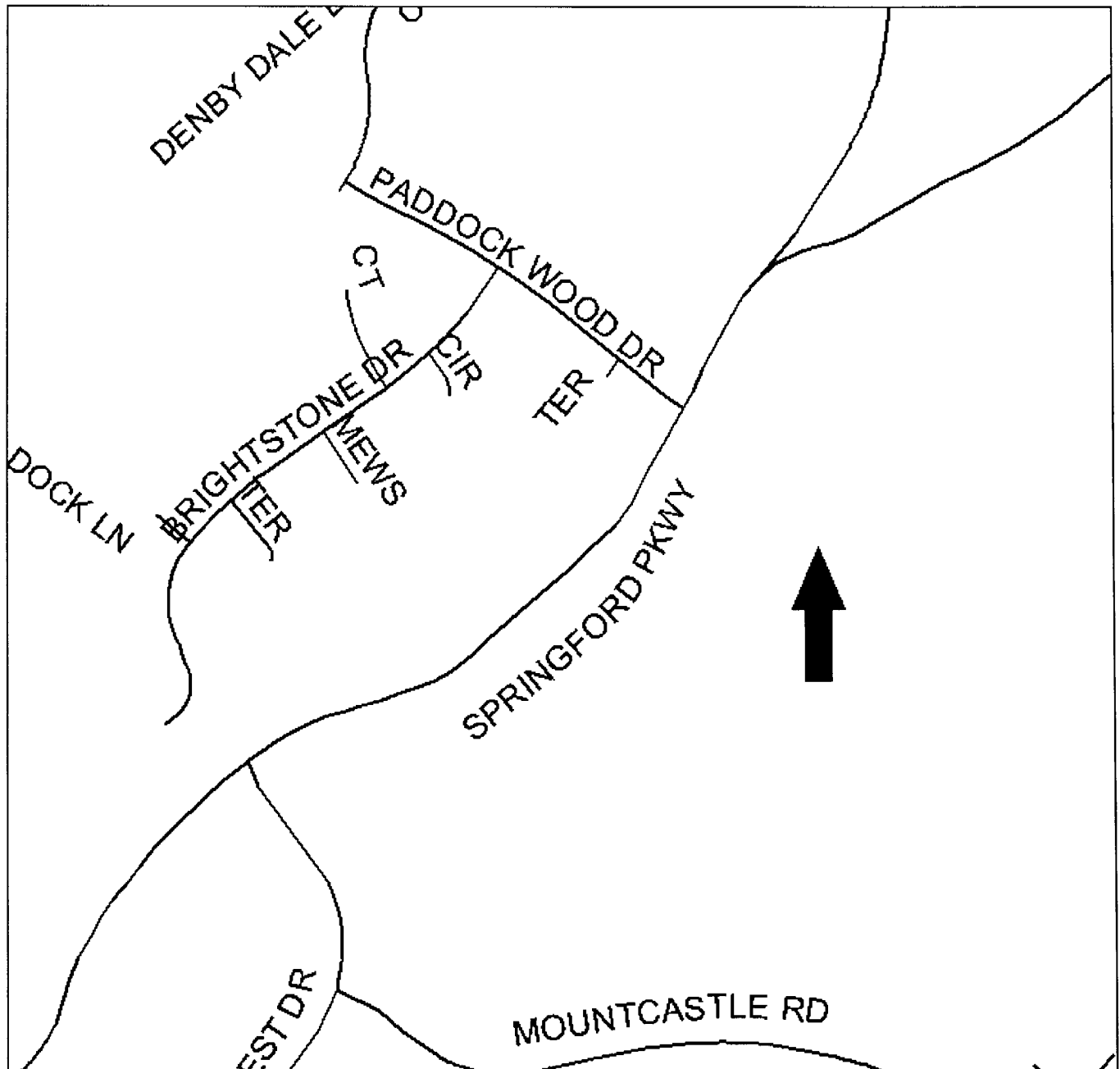


No

#000272

VICINITY SKETCH

**PUBLIC HEARING: REQUEST TO VACATE A PORTION OF AN
UNIMPROVED COUNTY RIGHT OF WAY EAST OF SPRINGFORD PARKWAY
ADJACENT TO THE PROPERTIES OF WESTBRIDGE DEVELOPMENT INC**

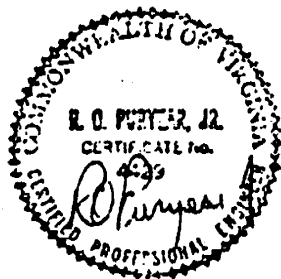
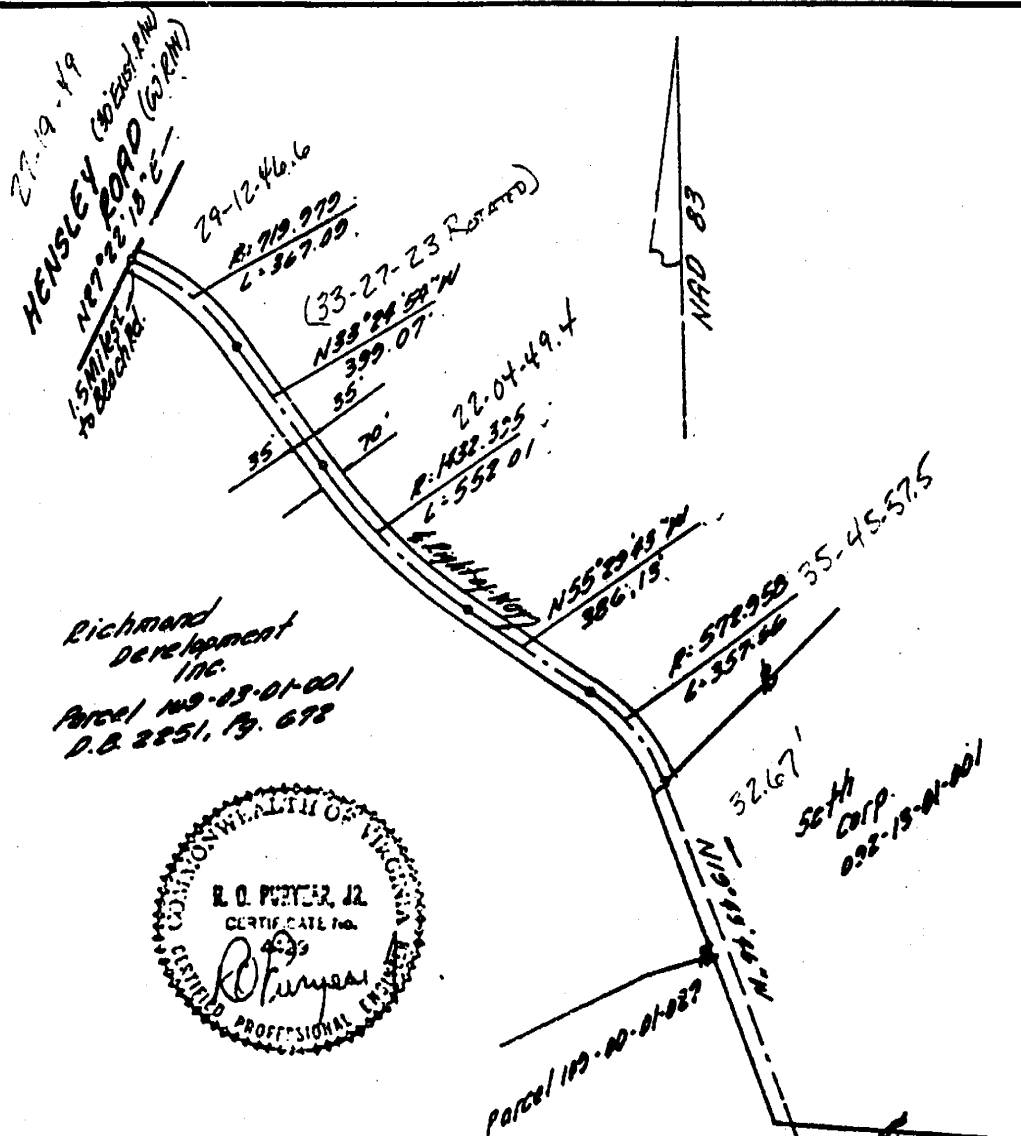


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000273



Plot Showing A Seventy Foot Parcel of Land To Be Conveyed To Chesterfield County Through The Property of Richmond Development, Inc. (Tax Parcel 109-03-01-001) In The Matoaca District of Chesterfield County, Virginia.

Mayton B Associates, Inc.

CONSULTING ENGINEERS

1207 ROSENKATH ROAD
RICHMOND, VIRGINIA 23230

Phone 359-6895

Fax 358-8976

REV. April 6, 1994

REV. June 21, 1993

April 6, 1993

Scale: 1" = 400'

Sheet 2 of 2

FN. 9100

000274



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 17.M.

Subject: PUBLIC HEARING: Request to Vacate a Seventy-Foot Right of Way Known as Future Hopkins Road Extended

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 70' right of way known as future Hopkins Road Extended to Miles & Wells.

Summary of Information:

Miles & Wells has requested that the county vacate a 70' right of way known as future Hopkins Road Extended as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

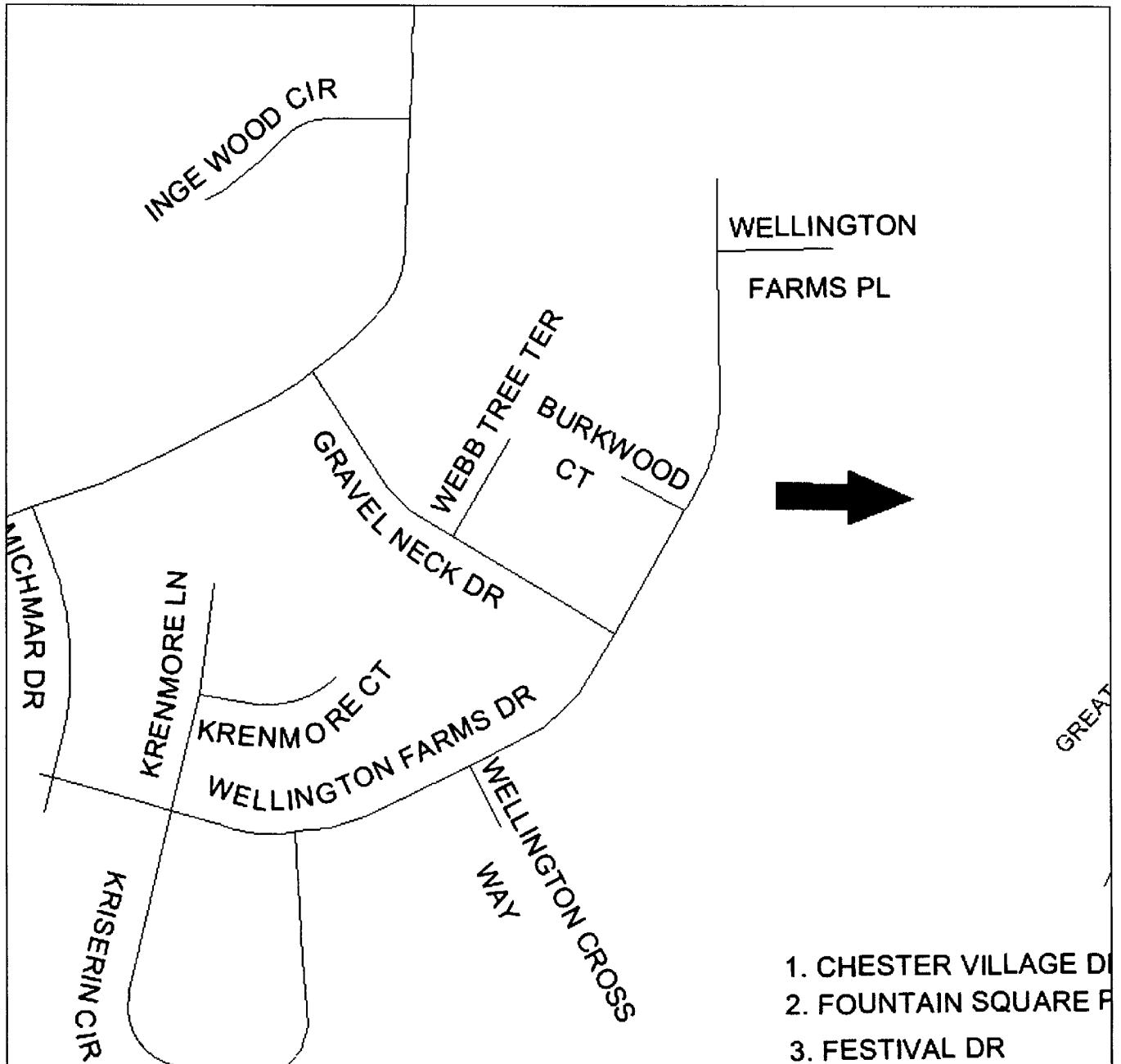


No

000275

VICINITY SKETCH

**PUBLIC HEARING: REQUEST TO VACATE A SEVENTY FOOT
RIGHT OF WAY KNOWN AS FUTURE HOPKINS ROAD EXTENDED**



Chesterfield County Department of Utilities

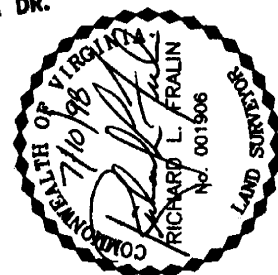
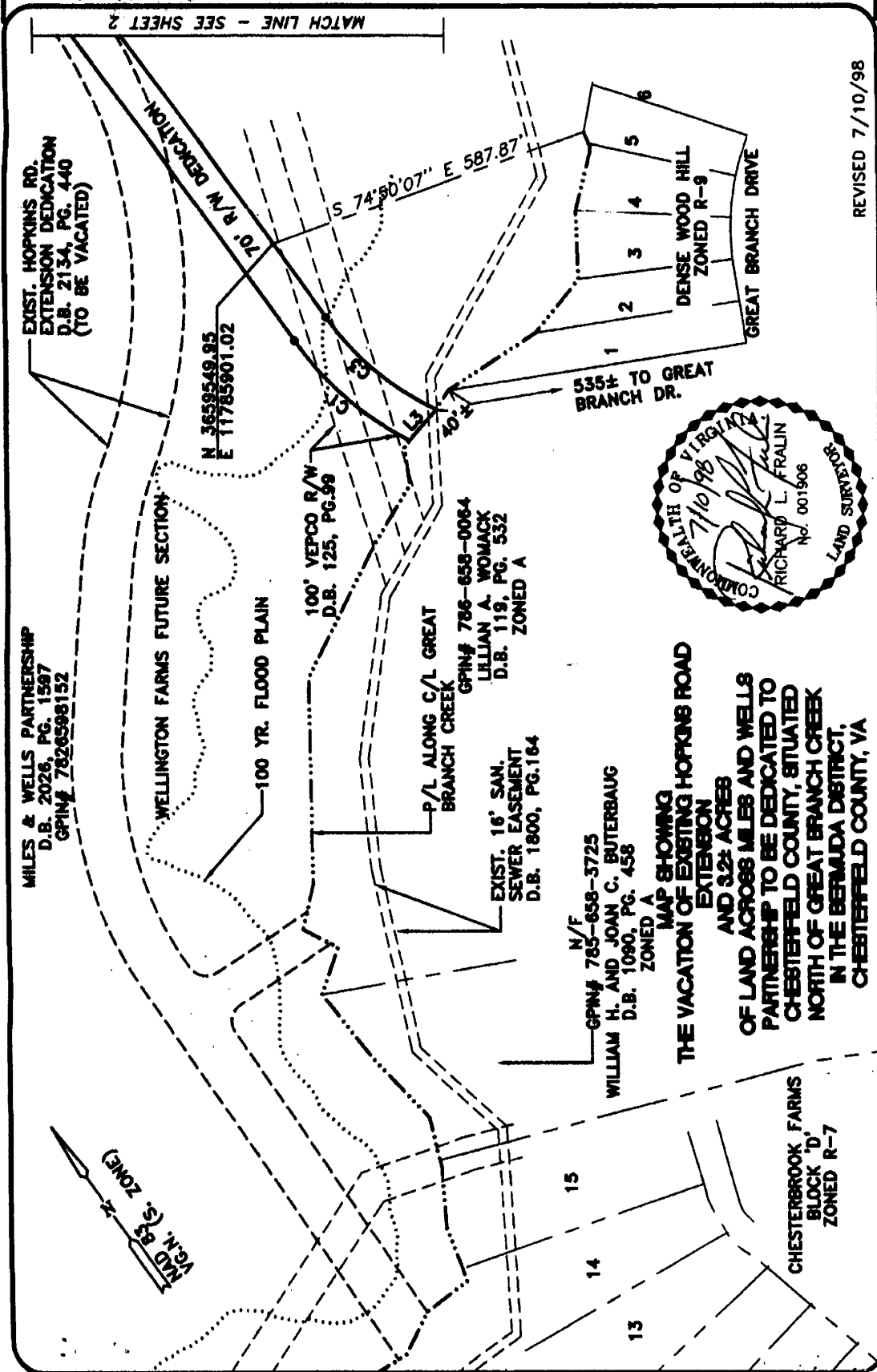


1 inch equals 500 feet

000276



DATE: 12-18-97
SCALE: 1" = 200'
JOB NO.: RC48903802
SHEET 1 OF 2
DRAWN BY: DSB



**MAP SHOWING
 THE VACATION OF EXISTING HOPKINS ROAD
 EXTENSION
 AND 3.2± ACRES
 OF LAND ACROSS MILES AND WELLS
 PARTNERSHIP TO BE DEDICATED TO
 CHESTERFIELD COUNTY, SITUATED
 NORTH OF GREAT BRANCH CREEK
 IN THE BERMLADA DISTRICT,
 CHESTERFIELD COUNTY, VA**

REVISED 7/10/98

NOTE:
THE PROPERTY IS LOCATED IN ZONES A4, B & C
PER THE NATIONAL FLOOD INSURANCE RATE MAP,
COMMUNITY PANEL #510035 00 89 B
DATED MARCH 16, 1983.

GPIN# 786-660-5178
CENTRALIA PROPERTIES, L.L.C.
D.B. 2645, PG. 19
ZONED R-9

EXIST. HOPKINS RD.
EXTENSION DEDICATION
D.B. 2134, PG. 440
(TO BE VACATED)

MILES & WELLS PARTNERSHIP
ZONED: R-25
D.B. 2026, PG. 1597
GPIN# 782656152

N 3661257.10
E 11785677.89

GPIN# 785-661-3964
MAVIS H. JENKINS
D.B. 1520, PG. 392
ZONED A

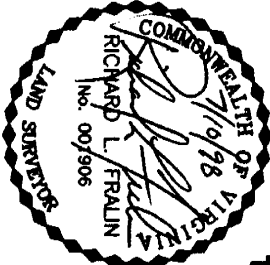
RED 65 (S. ZONE)

CURVE TABLE:

NUMBER	DELTA	BEARING	TANGENT	RADIUS	ARC	CHORD
C1±	27°13'59"	N 14°23'34" W	138.07	570.00	270.93	268.38
C2	19°11'54"	N 10°31'46" E	161.07	1070.63	358.74	357.06
C3±	29°19'22"	S 15°26'15" E	130.81	500.00	255.89	253.11

LINE TABLE:

NUMBER	BEARING	DISTANCE
L1	N 00°46'35" W	1517.34'
L2	S 00°46'35" E	1867.47'
L3	S 76°31'25" W	72.7'±



MAP SHOWING
THE VACATION OF EXISTING HOPKINS ROAD
AND 32± ACRES
OF LAND ACROSS MILES AND WELLS
PARTNERSHIP TO BE DEDICATED TO
CHESTERFIELD COUNTY, SITUATED
NORTH OF GREAT BRANCH CREEK
IN THE BERADA DISTRICT,
CHESTERFIELD COUNTY, VA

REVISED 7/10/98

DATE: 12-16-97
SCALE: 1" = 200'
JOB NO.: RC48903802
SHEET 2 OF 2
DRAWN BY: DSB



BENGTSON, DUBELL & ELKIN, LTD.
ENGINEERS • SURVEYORS • PLANNERS • LANDSCAPE ARCHITECTS
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(804) 330-2867 • FAX (804) 323-6131



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 22, 2005

Item Number: 17.N.

Subject:

Hold a Public Hearing to Consider Amending the Public Facilities Plan, an Element of the Plan for Chesterfield, Relative to Schools

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SPR

Board Action Requested:

Staff requests the Board consider the Planning Commission's April 21, 2005 recommendation to amend the Public Facilities Plan relative to schools.

Summary of Information:

Amendments to the Public Facilities Plan, an element of the Plan for Chesterfield, relative to middle school locations and replacement of Clover Hill High School were initiated by the Planning Commission and were considered by the Commission on April 21, 2005.

The proposed amendments included: 1) elimination of the recommendation (Page PF32) that reads, "Construct a new middle school in the Courthouse Road area, between Hull Street and Reams Roads, or in the vicinity of the west Hull Street corridor, between Woodlake Parkway and Baldwin Creek Road" and add the following recommendation, "Construct a new middle school at, or east of Route 288, north of Hull Street Road and south of Midlothian Turnpike" and 2) amendment of the recommended locational criteria and opening date for a replacement of the current Clover Hill High School facility. The present criteria recommends that the facility "should be located in the area generally north of Hull Street Road and east of Old Hundred Road and open in 2009 or later" (Page PF31).

Preparer: _____ Kirkland A. Turner

Title: Director of Planning Department

Attachments:



Yes



No

#000279

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

On April 21, 2005, the Planning Commission held a public hearing and recommended the following with regard to amendment 1 (middle school locations):

- elimination of the recommendation (Page PF32) "Construct a new middle school in the Courthouse Road area, between Hull Street and Reams Roads, or in the vicinity of the west Hull Street corridor, between Woodlake Parkway and Baldwin Creek Road"
- add the following recommendation, "Construct a new middle school at, or east of Route 288, north of Hull Street Road and south of Midlothian Turnpike"
- add on page PF32 under the 2012-2022 section as item 1, "Construct new middle school in the vicinity of the west Hull Street corridor, between Woodlake Parkway and Baldwin Creek Road"

The Planning Commission chose not to recommend any modification to the location or timing of the replacement for Clover Hill High School (amendment 2)

Ayes: Messrs. Litton, Wilson, Gecker

Nays: Messrs. Gulley, Bass

The Board of Supervisors adopted the current Public Facilities Plan on April 14, 2004. A copy of the schools section of the adopted Public Facilities Plan is attached.

000280

SCHOOLS

Note to the Reader

Data Sources: All data pertaining to past and current school facilities and programs, student capacity, and enrollment has been supplied by Chesterfield County Public Schools. All other data is from the Chesterfield County Planning Department, unless noted otherwise. Numbers are rounded where possible.

Highlights

- Between 2003 and 2022, school enrollment is projected to increase by as many as 5,800 new students.
- The following additional facilities will be needed to serve existing development and growth for the next 20 years:
 - One expanded and five new elementary schools
 - One expanded and two new middle schools
 - One expanded and two new high schools

Introduction

Chesterfield County Public Schools (CCPS) is the 80th largest public school district in the U.S., with 56 comprehensive schools and two alternative schools (Chesterfield Community High School and Perrymont Middle School) and a Fall 2003 enrollment of 53,762 students. Schools are the largest county public facility in terms of building area, with the second largest land area (after parks). Since 1995, middle and high school enrollment has outpaced facility capacity and improvements; elementary school capacity has kept pace with student growth.

Existing Facilities Summary

School Type	Number Of Schools	Fall 2003 Capacity (students)	Site Area (acres)	Building Area (sq. ft.)	Temporary Trailers	Fall 2003 Enrollment	% of Capacity
Elementary	36	24,651	708	2,716,903	139	24,121	98%
Middle	11	12,225	420	1,466,096	92	13,333	109%
High	9	15,411	651	2,224,330	40	16,308	106%
	56	52,287	1,779	6,407,329	271	53,762	103%

CCPS facilities are currently divided as follows:

School Type	Average Service Area	Typical Location	Student Capacity
Elementary (K - 5)	Neighborhoods 1.2 square miles	Within neighborhoods or along a major road.	Range: 380 to 950 Average: 690
Middle (6 - 8)	Elementary Clusters (3+ elementary schools)	Fronting major roads	Range: 630 to 1,620 Average: 1,110
High (9 - 12)	County Regions (1 to 3 middle schools)	Fronting major arterial roads	Range: 1,570 to 1,990 Average: 1,710

In addition, CCPS offers a variety of specialized programs:

- English as a Second Language (ESL) at 11 schools
- High School Specialty Centers: 11 programs at nine high schools
- Two Governor's Schools (Appomattox Regional and Maggie Walker)
- Gifted and Special Education programs
- Early Childhood Programs for children over two years of age with disabilities

Level of Service Indicators

This Plan evaluates three level-of-service indicators: 1) legal attendance requirements; 2) attendance zones; and 3) convenience of school facilities.

- **Legal Attendance Requirements**

State law requires CCPS to offer educational services to county residents who are at least five years old, who have not passed their 18th birthday by September 30th of the school year. Exceptions include children attending private schools, privately tutored students, home-educated students, and minor-aged high school graduates. CCPS also has responsibility to educate students with disabilities (ages 2-21) and the homeless. Enrollment projections used throughout this document are based on the number of school-aged persons, minus exempted school-aged persons and dropouts.

- **Attendance Zones**

CCPS has divided the county into 56 attendance zones to balance service demands and facility capacity. Zones may be changed, or added when new schools are constructed, at the discretion of the School Board. There are currently 36 elementary, 11 middle, and nine high school zones. No attendance zones are assigned to specialty programs or regional schools. Twelve percent of all CCPS students attend schools located outside of home attendance zones, and are thus "exported" to other county schools. The reasons for such flexibility can be summarized as: 1) a widely used waiver system; 2) the popularity of specialty programs; and 3) consumer choice. Ultimately, attendance boundaries are porous, and do not always reflect or promote student convenience based on geographic proximity. While there is overall system-wide equilibrium between imported and exported attendance, the effects are not borne evenly at specific schools. In some instances, this may contribute to school overcrowding.

Exported Attendance (Fall 2002)
(students attending schools outside their attendance zone)

School Type	Exported Attendance
Elementary	12%
Middle	9%
High	14%
Total	12%

- **Convenience of School Facilities**

The 1995 Plan stated that schools should be located to "*minimize travel distance for current as well as future students.*" This goal attempts to locate schools near students in population centers, to minimize disruptions and inconvenience caused by long school commutes. Facility convenience implements Comprehensive Plan goals of *encouraging orderly development* by locating facilities near populations served, and *sustaining neighborhoods* by recognizing that convenient schools function as centers of community life. Elementary schools are convenient to most students, since they are more numerous and traditionally serve neighborhoods. In contrast, fewer middle and high schools serve larger areas and are convenient to fewer students. Due to the existing road network and rural areas, schools cannot be convenient to every student. However, Plan facility recommendations attempt to maximize student convenience where possible.

School Facility Convenience (Fall 2002)

Community Area	Students Living Within 5 Minute Driving Distance of School	Students Living Within 3 Mile Driving Distance of School
Elementary	91%	90%
Middle	64%	55%
High	53%	41%
Total	73%	66%

Findings

In order to plan for future school facility needs, we must estimate future enrollment demands and the ability of existing school facilities to meet these needs. This analysis considers *existing system conditions* (school capacity, enrollment, and deficiencies in school facilities relative to populations served); *population growth* (projected growth rates of school age persons); *growth trends* (probability of growth

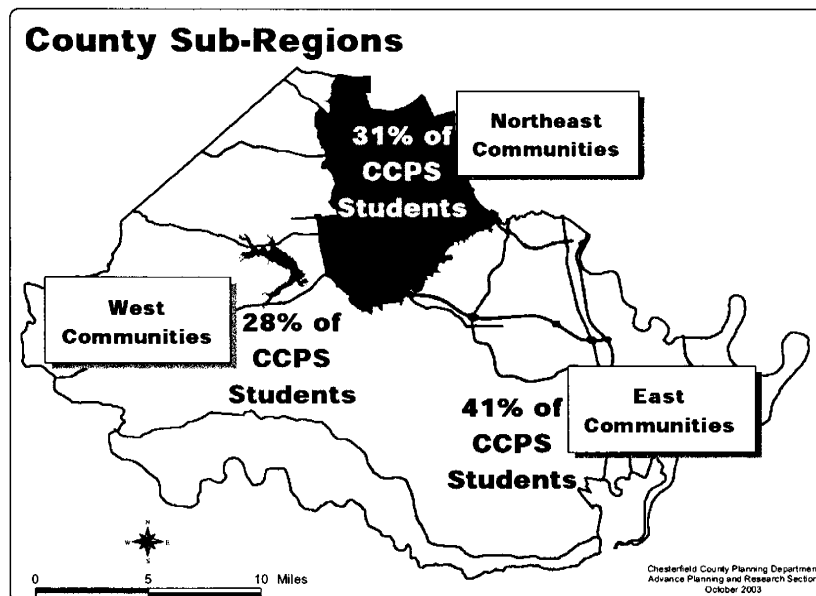
within existing elementary clusters, and middle and high school attendance zones); and *enrollment projections* (projected CCPS enrollment rates, countywide and in geographic sub-areas).

- **Existing System Conditions: Elementary Schools (Summary)**

Fall 2003 elementary school enrollment was 98 percent of capacity system-wide. Seventeen elementary schools are overcrowded, ten of which are significantly overcrowded. Nineteen schools have more seats than students. Viewed as a system, elementary capacity and enrollment are balanced. This analysis examines elementary school enrollment and capacity within existing elementary clusters. Overcrowding at a school can often be mitigated by excess capacity at other nearby schools within a cluster or in adjacent clusters, provided that additional capacity at these schools is available. Where additional in-cluster capacity is not available, school expansion or construction may be warranted. Clusters 1, 5, 6, and 7 are currently overcrowded.

- **Existing System Conditions: Middle and High Schools**

This analysis examines middle and high school enrollment and capacity in terms of the entire system and three county sub-regions (*based on existing communities and development patterns*): *East Communities* (areas generally south and east of Hull Street); *Northeast Communities* (areas generally north of Hull Street, east of Rt. 288); and *West Communities* (areas west of Rt. 288 and Pocahontas State Park).



Countywide middle and high enrollment is unequally distributed for three reasons: 1) schools are not evenly distributed; 2) attendance zone boundaries do not always promote student convenience; and 3) schools import attendance unequally. Although attendance zones and imported attendance are operational (not facility) issues, they do affect enrollment and overcrowding at many schools. Attendance zone boundaries and imported attendance are subject to change, unpredictable over the 20-year Plan timeframe, and have a significant impact on new school needs. Therefore, this analysis focuses on school convenience (i.e. how close schools are located to students) instead of seeking to plan within existing attendance zone boundaries. This approach seeks to evenly distribute schools within population centers for the maximum possible student convenience and facility efficiency. (*It should be noted that CCPS uses existing middle and high school attendance zones for long-term planning purposes, to minimize long-term attendance zone boundary changes and resulting family disruptions*).

- **Existing System Conditions: Middle Schools**

Fall 2003 middle school enrollment was 1,108 students (nine percent) above capacity. Eight schools are overcrowded. Carver, Falling Creek, Manchester, Salem Church, and Swift Creek are significantly overcrowded. Chester and Providence have more seats than students. Viewed as a

system, middle schools are overcrowded. While some attendance zone changes and facility reuse options are possible, additional facilities are needed in the short-term. Two out of three middle school students live within five minute driving distance of existing middle schools.

Middle School Convenience (Fall 2002)

Community Area	Resident Students	Living Within 5 Minute Driving Distance	Living Within 3 Mile Driving Distance
East	5,512	70%	68%
Northeast	4,181	71%	68%
West	3,662	54%	52%
Total	13,355	66%	63%

- Existing System Conditions: High Schools**

Fall 2003 high school enrollment was 897 students (six percent) above system-wide capacity. Six high schools are overcrowded, four of which are significantly overcrowded: L.C. Bird, Clover Hill, Manchester, and Thomas Dale. Three high schools have more seats than students: James River, Matoaca (new) and Monacan. Viewed as a system, existing high school capacity and enrollment are slightly over capacity. More than half of high school students currently live within five minute driving distance of existing high schools.

High School Convenience (Fall 2002)

Community Area	Resident Students	Living Within 5 Minute Driving Distance	Living Within 3 Mile Driving Distance
East	6,211	62%	50%
Northeast	5,222	31%	29%
West	4,433	66%	42%
Total	15,866	53%	41%

- Population Growth**

Population and Enrollment Summary Data

9/30 Population	Actual				Projections			
	1990	1995	2000	2002	2007	2012	2017	2022
County	213,323	239,290	262,993	275,352	305,800	334,549	362,301	391,479
School Age	47,612	54,107	59,511	61,676	64,944	65,589	66,745	70,957
% School Age	22.3%	22.6%	22.6%	22.4%	21.2%	19.6%	18.4%	18.1%

CCPS Enrollment	1990	1995	2000	2002	2007	2012	2017	2022
Elementary (K-5)	22,461	23,634	23,439	23,896	23,107 to 23,669	22,458 to 23,581	22,998 to 24,740	24,815 to 27,219
Middle (6-8)	9,987	11,457	12,548	13,267	13,503 to 13,832	12,778 to 13,417	12,582 to 13,534	13,081 to 14,349
High (9-12)	12,012	13,966	15,225	15,906	17,442 to 17,866	17,301 to 18,167	16,488 to 17,737	16,362 to 17,948
Total	44,480	49,057	51,212	52,834	54,077 to 55,392	52,560 to 55,190	52,091 to 56,036	54,281 to 59,541

Note: Total enrollment includes a small number of "ungraded" students, and is slightly greater than the sum of graded enrollment.

- Growth Trends**

This analysis considered three factors to help anticipate the likelihood, direction, and extent of future growth in smaller geographic areas: approved tentative subdivision lots; potential new

dwelling units based on existing Comprehensive Plan designations; and the number of new housing units built within the past five years.

- **Enrollment Projection Summary**

Over the past decade, there have been significant changes to public education nationwide, including emerging public school *alternatives* (such as homeschooling, cyber-schools, and distance learning), *choice initiatives* (such as charter schools, vouchers, and magnet schools), and *accountability measures* (such as SOLs and the No Child Left Behind Act). Due to the changeable nature of issues affecting long-term public school enrollment trends, the following tables include "low" and "high" enrollment projections, by school type. Shading in the following tables denotes overcrowding. "Resident students" denotes the estimated number of CCPS students living within each specific geography (which may differ from actual enrollment, due to imported attendance). Projected enrollment figures are based on high projection figures (worst-case scenario), of the number of school-aged persons, minus exempted school-aged persons and dropouts.

- **Elementary School Enrollment Projections**

System-wide School Enrollment Projections

Year	Students	Capacity	Shortfall	Minimum System-wide Facility Needs
2003	24,121	24,651	0: 530 student capacity surplus	None
2007	23,107 to 23,669	24,651	0: 982 student capacity surplus	None
2012	22,458 to 23,581	24,651	0: 1,070 student capacity surplus	None
2022	24,815 to 27,219	24,651	164 to 2,568	Up to four new elementary schools and/or expansions at existing elementary schools

Cluster Enrollment Projections (based on students living in each cluster)

Cluster	Existing Capacity	2002 Resident Students	2007 Resident Students	2012 Resident Students	2022 Resident Students
1	2,547	2,809	2,676	2,569	2,809
2	2,368	2,122	2,109	2,095	2,346
3	3,709	3,202	3,147	3,073	3,366
4	3,850	3,397	3,431	3,446	3,885
5	5,465	5,463	5,518	5,585	6,731
6	3,336	3,170	3,158	3,125	3,672
7	3,376	3,605	3,651	3,678	4,412

Note: resident student figures for clusters differ from actual enrollment, due to imported attendance.

- **Middle School Enrollment Projections**

System-wide Enrollment Projections

Year	Students	Capacity	Shortfall	Minimum System-wide Facility Needs
2003	13,333	12,225	1,108	One new middle school and/or expansions at existing middle schools
2007	13,503 to 13,832	12,225	1,278 to 1,607	Two new middle schools and/or expansions at existing middle schools
2012	12,778 to 13,417	12,225	553 to 1,192	One new middle school and/or expansions at existing middle schools
2022	13,081 to 14,349	12,225	856 to 2,124	Two new middle schools and/or expansions at existing middle schools

Community Enrollment Projections (based on students living in each community)

Communities	Existing Capacity	2002 Resident Students	2007 Resident Students	2012 Resident Students	2022 Resident Students
East	4,684	5,512	5,551 to 5,687	5,227 to 5,490	5,413 to 5,938
Northeast	3,562	4,181	4,083 to 4,185	3,748 to 3,934	3,526 to 3,968
West	3,979	3,662	3,867 to 3,961	3,802 to 3,993	4,143 to 4,544

Note: resident student figures for communities differ from actual enrollment, due to imported attendance.

- **High School Enrollment Projections**

System-wide Enrollment Projections

Year	Students	Capacity	Shortfall	Minimum System-wide Facility Needs
2003	16,308	15,411	897	One new high school and/or expansions at existing high schools
2007	17,742 to 17,866	15,411 (17,161)	2,331 to 2,455 (581 to 705)	One new high school and/or expansions at existing high schools
2012	17,301 to 18,167	15,411 (17,161)	1,890 to 2,756 (140 to 1,006)	One new high school and/or expansions at existing high schools
2022	16,362 to 17,948	15,411 (17,161)	951 to 2,537 (-799 to 787)	One new high school and/or expansions at existing high schools

Community Enrollment Projections (based on students living in each community)

Communities	Existing Capacity	2002 Resident Students	2007 Resident Students	2012 Resident Students	2022 Resident Students
East	6,607	6,204	6,814 to 6,973	6,730 to 7,061	6,443 to 7,064
Northeast	1,704	5,214	5,539 to 5,671	5,324 to 5,587	4,626 to 5,074
West	7,100 (8,850)	4,424	5,090 to 5,202	5,248 to 5,510	5,293 to 5,804

Note: resident student figures for communities differ from actual enrollment, due to imported attendance. Numbers in parentheses assume capacity of 1,750 students added by the approved Cosby Road High School.

Locational Criteria

- Provide school facilities to adequately and equitably serve all areas of the county.
- Provide schools at locations that minimize travel distance for students.

- Middle and high schools should be located with convenient access to a major arterial road. Principal access should not be through residential neighborhoods. Future school sites should be located where direct access to collector and/or major arterial roads can be provided. In addition to other mitigating road improvements, school construction should include the Thoroughfare Plan roads needed to provide connections between existing collector and arterial roadways, in order to provide a balanced distribution of traffic.
- Middle and high schools should not be located within residential neighborhoods. Where middle and high schools are adjacent to neighborhoods, active recreation and large parking areas should be oriented away from neighborhoods. Sports facilities and parking areas should be buffered to protect nearby homes.
- Elementary school sites should be located with access to a collector street.
- Elementary schools may be located within residential neighborhoods; site design should minimize impacts of the recreational areas on adjacent residences.

Other Criteria

- Schedule school expansion and/or new construction to relieve overcrowding and to respond to new growth. Priority shall be given to renovating existing facilities. Second priority shall be given to construction of new facilities where renovation alone cannot adequately meet facility needs of existing students.
- Provide capacity so that schools do not exceed 120% capacity. Most schools should be below 100% capacity. Program changes should not decrease capacity at overcrowded schools.
- Coordinate school site planning and development with the Parks and Recreation Department, in order to maximize community recreational facilities.
- Develop regional athletic facilities serving multiple high schools if feasible.
- Site acquisition should be in advance of development, to secure optimal locations and minimize costs. Site development should be in conjunction with or following growth, not prior to development of surrounding areas. School facility development should not induce growth by extending urban services into undeveloped areas.
- New schools in developing areas should meet the following student capacity and site area criteria (+/- 10%):

School Type	Recommended Capacity	Recommended Site Area
Elementary	775 students	20 - 30 acres
Middle	1200 students	50 - 60 acres
High	1800-2000 students	70 - 100 acres

In established, developed areas, school capacity and site area guidelines shall be flexible, since infill parcels may have greater constraints.

- Existing schools may be converted from one school type to another, or replaced with a new school, provided that the converted school is consistent with the Locational and Other Criteria of this Plan, and is located within the same geographic area identified in Plan recommendations. Original student capacity displaced by school conversion or replacement may be assigned to a new school facility in the original school's geographic service area, subject to the Locational and Other Criteria of this Plan. Should the existing Clover Hill High School be replaced with a new school, the new school should be located in the area generally north of Hull Street Road and east of Old Hundred Road and open in 2009 or later.

Recommendations

The following recommendations serve Comprehensive Plan goals for sustaining neighborhoods by encouraging school facility development in established neighborhoods. These recommendations also promote Comprehensive Plan goals for orderly development, by locating future schools in planned growth areas. These recommendations may also require programmatic and/or operational changes at existing schools, at the discretion of the School Board, to optimize use of existing facilities. Finally, locational recommendations for new schools are generalized, not site-specific.

By 2012

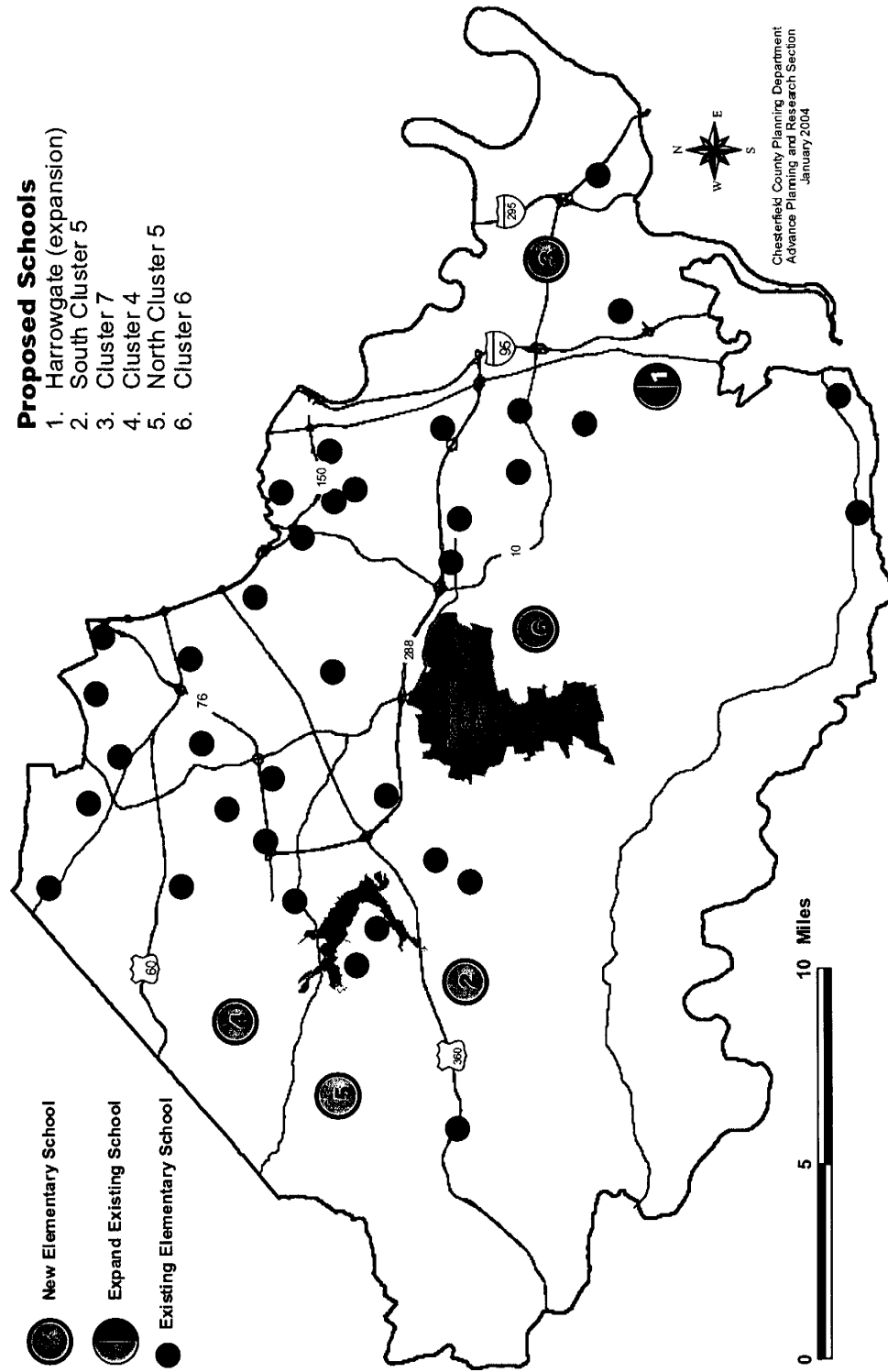
- (Cluster 7) Expand capacity at Harrowgate Elementary School.

- b. Construct a new middle school in the Courthouse Road area, between Hull Street and Reams Roads, or in the vicinity of the west Hull Street corridor, between Woodlake Parkway and Baldwin Creek Road.
- c. Construct a new middle school in the vicinity of the Route 10 corridor, between I-95 and I-295.
- d. Renovate and increase capacity at L.C. Bird High School.
- e. (Cluster 5) Construct a new elementary school with capacity for 775 to 900 students, south of Hull Street, between Spring Run and Grange Hall Elementary Schools.
- f. (Cluster 7) Construct a new elementary school with capacity for 775 students, in the vicinity of the Route 10 corridor, between I-95 and I-295.

2012 - 2022

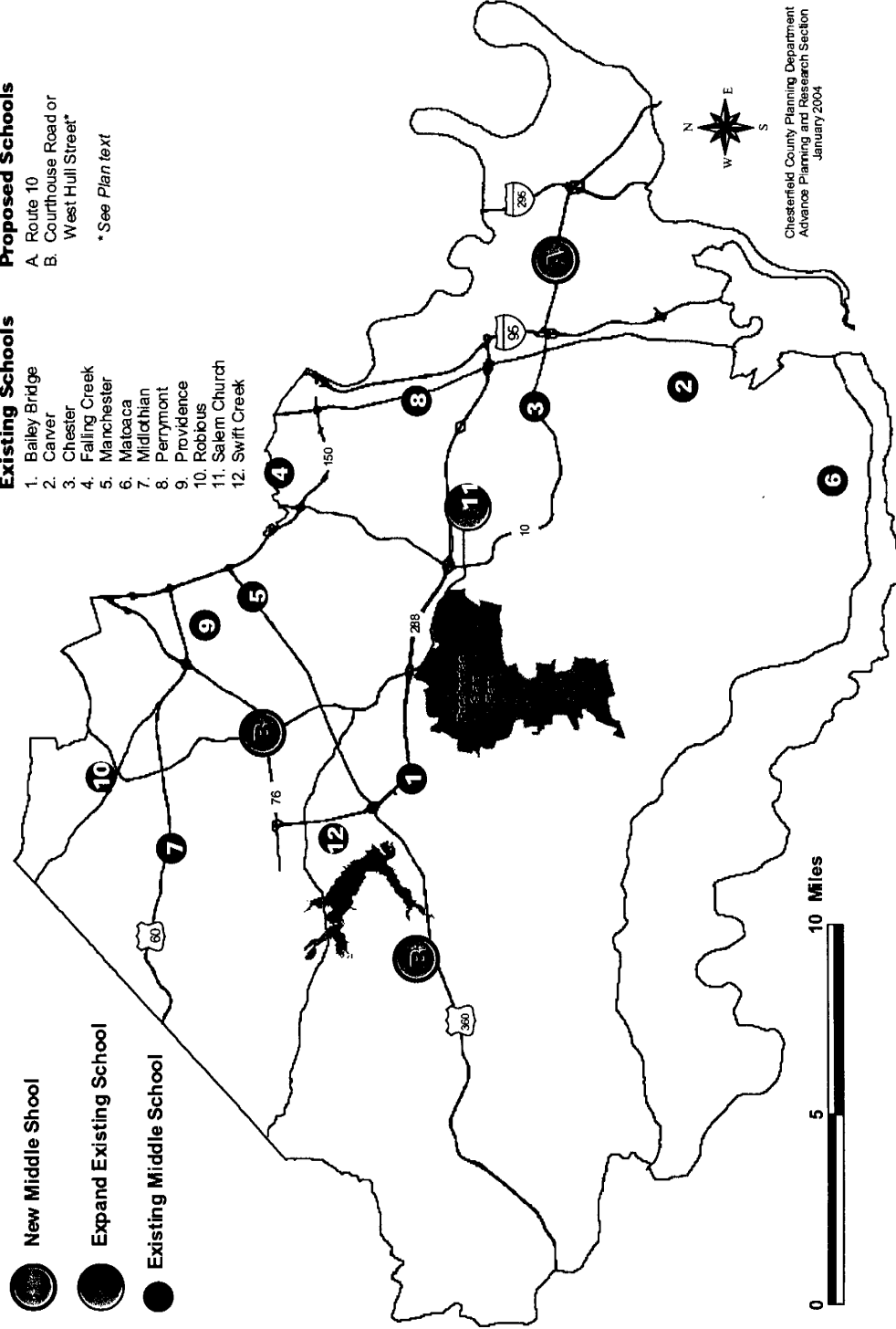
- g. Construct a new high school with capacity for 1,750 students, in the area generally bordered by Courthouse Road, Powhite Parkway, Chippenham Parkway, and Falling Creek.
- h. (Cluster 4) Construct a new elementary school with capacity for 775 students, west of Watkins Elementary School, north of Genito Road.
- i. (Cluster 5) Construct a new elementary school with capacity for 775 students, west of Woolridge Elementary School, south of Genito Road.
- j. (Cluster 6) Construct a new elementary school with capacity for 775 students south of Beach Road and east of Pocahontas State Park.
- k. Expand capacity at Salem Church Middle School by 250 students.

Public Facilities Plan: Elementary School Recommendations



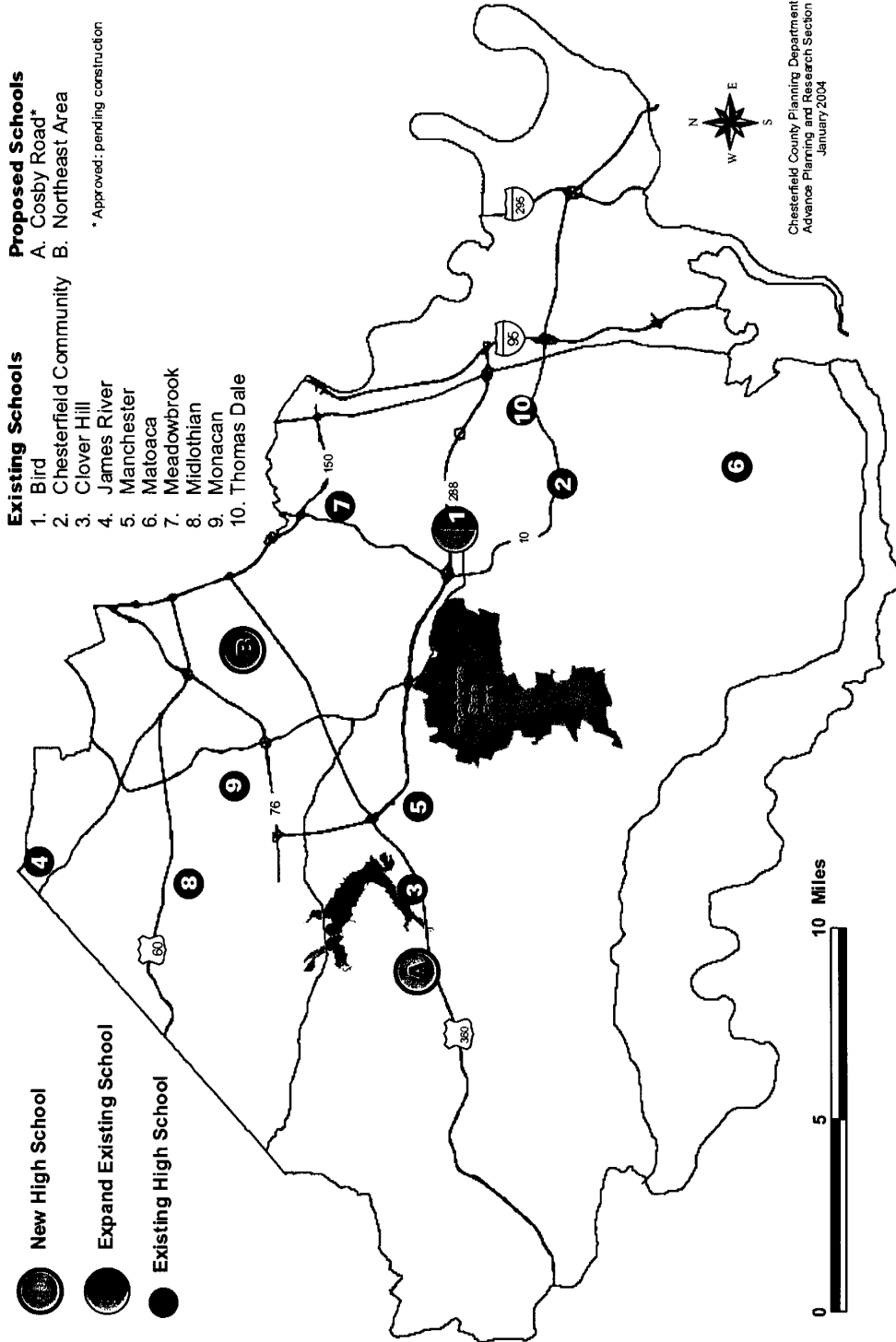
4/14/04

Public Facilities Plan: Middle School Recommendations



4/14/04

Public Facilities Plan: High School Recommendations





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 22, 2005

Item Number: 19.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ *LGR*

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on July 27, 2005 at 3:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

000292